

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

November 18, 2025
9:00 A.M. VIRTUAL ZOOM
AGENDA

- a. CALL TO ORDER
- b. ROLL CALL AND DECLARATION OF QUORUM by Secretary to the Commission
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- c. PUBLIC ANNOUNCEMENT by Library Counsel

COMMISSION BUSINESS

- a. APPROVAL OF SEPTEMBER 16, 2025 MINUTES ☐ YES ☐ NO
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- b. APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER & OCTOBER 2025 ☐ YES ☐ NO
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- c. **RESOLUTIONS**
- c.1 APPROVAL OF RESOLUTIONS: #2025-54 & 2025-65** ☐ YES ☐ NO
Resolution 2025-54 Audit Acceptance (2023)
Resolution 2025-65 Audit Acceptance (2024)
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- c.2 APPROVAL OF RESOLUTION: #2025-63** ☐ YES ☐ NO
Resolution 2025-63 Authorization to Accept Donation (NJ Council for the Humanities)
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- c.3 APPROVAL OF RESOLUTION: #2025-64** ☐ YES ☐ NO
Resolution 2025-64 Authorization to Accept Donation (Mobile Library)
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- c.4 APPROVAL OF RESOLUTION: #2025-66** ☐ YES ☐ NO
Resolution 2025-66 Authorization to Accept Donation (CIN Friends)
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- c.5 APPROVAL OF RESOLUTION: #2025-67** ☐ YES ☐ NO
Resolution 2025-67 Authorization to Accept Donation (MLA)
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.6 APPROVAL OF RESOLUTION: #2025-68
Resolution 2025-68 Authorization to Accept Donation (BLA)

☐ YES

☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.7 APPROVAL OF RESOLUTION: #2025-69
Resolution 2025-69 Authorization to Accept Donation (MLA)

☐ YES

☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

d. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

d.2 APPROVAL OF REFERENCE POLICY

☐ YES

☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

d.3 APPROVAL OF DONATION POLICY

☐ YES

☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

e. PUBLIC COMMENT

f. ADJOURNMENT