

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

December 16, 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 NOVEMBER 18, 2025 MINUTES ☐ YES      ☐ NO
- ☐ JC      ☐ SH      ☐ TJ      ☐ SL      ☐ LP
- b. APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER 2025 ☐ YES      ☐ NO
- ☐ JC      ☐ SH      ☐ TJ      ☐ SL      ☐ LP

**c. RESOLUTIONS**

- c.1 APPROVAL OF RESOLUTIONS: #2025-70** ☐ YES      ☐ NO  
*Resolution 2025-70 Purchase of Library Goods and Services (Non-Fair and Open) Ingram Library Services, LLC*
- ☐ JC      ☐ SH      ☐ TJ      ☐ SL      ☐ LP
- c.2 APPROVAL OF RESOLUTION: #2025-71** ☐ YES      ☐ NO  
*Resolution 2025-71 Authorization to Accept Donation (PEM)*
- ☐ JC      ☐ SH      ☐ TJ      ☐ SL      ☐ LP
- c.3 APPROVAL OF RESOLUTION: #2025-72** ☐ YES      ☐ NO  
*Resolution 2025-72 Authorization to Accept Donation (CIN)*
- ☐ JC      ☐ SH      ☐ TJ      ☐ SL      ☐ LP
- c.4 APPROVAL OF RESOLUTION: #2025-73 - 75** ☐ YES      ☐ NO  
*Resolution 2025-73 Reciprocal Borrowing Agreement between CCLS and BCLS*  
*Resolution 2025-74 Reciprocal Borrowing Agreement between ALCS and BCLS*  
*Resolution 2025-75 Reciprocal Borrowing Agreement between GCLS and BCLS*
- ☐ JC      ☐ SH      ☐ TJ      ☐ SL      ☐ LP

**c.5 APPROVAL OF RESOLUTION: #2025-76**

*Resolution 2025-76 Authorization to Accept Donation (BCLS Foundation)*

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

**d. DIRECTOR'S REPORT & NEW BUSINESS**

**d.1** System Update

**e. PUBLIC COMMENT**

**f. ADJOURNMENT**