

BURLINGTON COUNTY LIBRARY COMMISSION REORGANIZATION MEETING

JANUARY 20, 2026

9:00 A.M. VIRTUAL ZOOM

AGENDA

- a.** CALL TO ORDER by Secretary to the Commission Ranjna Das

- b.** ROLL CALL AND DECLARATION OF QUORUM by Secretary to the Commission Ranjna Das

JC SH TJ SL LP

- c.** PUBLIC ANNOUNCEMENT made by Kelly Grant, Library Counsel

- d.** NOMINATIONS AND ELECTION OF CHAIRPERSON

JC SH TJ SL LP

- e.** NOMINATIONS AND ELECTION OF VICE-CHAIRPERSON

JC SH TJ SL LP

- f.** RESOLUTIONS

f1. Resolution #2026-01 Schedule of Meetings Established 2026

f2. Resolution #2026-02 Bylaws of the Burlington County Library Commission

JC SH TJ SL LP YES NO

- g.** APPOINTMENTS BY LIBRARY COMMISSION CHAIR

g1. Appointment of Secretary _____

g2. Areas of Responsibility (Currently managed as a group)

Building & Grounds _____
Vehicles _____
Extension/PR _____
Finance _____
Legislation _____
Personnel _____

COMMISSION BUSINESS

a. APPROVAL OF DECEMBER 16, 2025 MINUTES YES NO

JC SH TJ SL LP

b. APPROVAL OF FINANCIAL REPORTS FOR DECEMBER 2025 YES NO

JC SH TJ SL LP

c. RESOLUTIONS

c.1 APPROVAL OF RESOLUTION: #2026-03 YES NO
Resolution 2026-03 Authorization to Accept Donations (customers)

JC SH TJ SL LP

c.2 APPROVAL OF RESOLUTION: #2026-04 YES NO
Resolution 2026-04 Authorization to Accept Donations (MLA)

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c.3 APPROVAL OF RESOLUTION: #2026-05 YES NO
Resolution 2026-05 Purchase of Library Goods and Services (Non-Fair and Open) Cengage Learning, Inc

JC SH TJ SL LP

c.4 APPROVAL OF RESOLUTION: #2026-06 YES NO
Resolution 2026-06 Purchase of Library Services (Non-Fair & Open) OCLC, Inc

JC SH TJ SL LP

c.5 APPROVAL OF RESOLUTION: #2026-07 YES NO
Resolution 2026-07 Authorization to Accept Donations (BCL Friends)

JC SH TJ SL LP

d. APPROVAL OF MEMORANDUM OF UNDERSTANDING - RIVERTON

• Riverton StoryWalk YES NO

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e. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

f. PUBLIC COMMENT

g. ADJOURNMENT