

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

Resolution 2026-03 Authorization to Accept Donations (customers)

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

c.2 APPROVAL OF RESOLUTION: #2026-04

Resolution 2026-04 Authorization to Accept Donations (MLA)

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

c.3 APPROVAL OF RESOLUTION: #2026-05

Resolution 2026-05 Purchase of Library Goods and Services (Non-Fair and Open) Cengage Learning, Inc

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

c.4 APPROVAL OF RESOLUTION: #2026-06

Resolution 2026-06 Purchase of Library Services (Non-Fair & Open) OCLC, Inc

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

c.5 APPROVAL OF RESOLUTION: #2026-07

Resolution 2026-07 Authorization to Accept Donations (BCL Friends)

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

d. APPROVAL OF MEMORANDUM OF UNDERSTANDING - RIVERTON

- Riverton StoryWalk

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

e. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

f. PUBLIC COMMENT

g. ADJOURNMENT