

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

February 17, 2026
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 January 20, 2026 MINUTES ☐ YES ☐ NO
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- b. APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2026 ☐ YES ☐ NO
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- c. **RESOLUTIONS**
- c.1 APPROVAL OF RESOLUTIONS: #2026-08** ☐ YES ☐ NO
Resolution 2026-08 Authorization to Accept Donation (BCL Friends)
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- c.2 APPROVAL OF RESOLUTION: #2026-09** ☐ YES ☐ NO
Resolution 2026-09 Purchase of Library Goods and Services (Non-Fair and Open) OVERDRIVE INC
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- c.3 APPROVAL OF RESOLUTION: #2026-10** ☐ YES ☐ NO
Resolution 2026-10 Purchase of Library Goods and Services (Non-Fair and Open) Ingram Library Services, LLC
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- c.4 APPROVAL OF RESOLUTION: #2026-11** ☐ YES ☐ NO
Resolution 2026-11 Maintenance of Library Software (Non Fair & Open) Innovative Interfaces Inc
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP
- c.5 APPROVAL OF RESOLUTIONS: #2026-12** ☐ YES ☐ NO
Resolution 2026-12 Authorization to Accept Donation (EVE Friends)
- ☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.6 APPROVAL OF RESOLUTIONS: #2026-13
Resolution 2026-13 Authorization to Accept Donation (CIN Friends)

☐ YES

☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.7 APPROVAL OF RESOLUTIONS: #2026-14
Resolution 2026-14 Purchase of Library Materials (Non-Fair & Open) Brodart

☐ YES

☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

d. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

e. PUBLIC COMMENT

f. ADJOURNMENT