

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**  YES  NO

*Resolution 2026-13 Authorization to Accept Donation (CIN Friends)*

JC  SH  TJ  SL  LP

**c.7 APPROVAL OF RESOLUTIONS: #2026-14**  YES  NO

*Resolution 2026-14 Purchase of Library Materials (Non-Fair & Open) Brodart*

JC  SH  TJ  SL  LP

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

**d.1** System Update

**e. PUBLIC COMMENT**

**f. ADJOURNMENT**