

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

April 21, 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 MARCH 17, 2026 MINUTES YES NO
 JC SH TJ SL LP
- b. APPROVAL OF FINANCIAL REPORTS FOR MARCH 2026 YES NO
 JC SH TJ SL LP
- c. **RESOLUTIONS**
 - c.1 APPROVAL OF RESOLUTIONS: #2026-18 YES NO
Resolution 2026-18 Authorization to Accept Donation (Bookmobile)
 JC SH TJ SL LP
 - c.2 APPROVAL OF RESOLUTIONS: #2026-19 YES NO
Resolution 2026-19 Authorization to Accept Donation (CIN Friends)
 JC SH TJ SL LP
 - c.3 APPROVAL OF RESOLUTIONS: #2026-20 YES NO
Resolution 2026-20 Authorization to Accept Donation (BCL Friends)
 JC SH TJ SL LP
 - c.4 APPROVAL OF RESOLUTIONS: #2026-21 YES NO
Resolution 2026-21 Branch Dedication Agreement EVE and BCLS
 JC SH TJ SL LP
 - c.5 APPROVAL OF RESOLUTIONS: #2026-22 YES NO
Resolution 2026-22 Authorization to Accept Donation (RIV Friends)
 JC SH TJ SL LP

c.6 APPROVAL OF RESOLUTIONS: #2026-23
Resolution 2026-23 Authorization to Accept Donation (CIN Friends)

YES NO

JC SH TJ SL LP

c.7 APPROVAL OF RESOLUTIONS: #2026-24
Resolution 2026-24 Authorization to Accept Donation (BCL Friends)

YES NO

JC SH TJ SL LP

c.8 APPROVAL OF RESOLUTIONS: #2026-25
Resolution 2026-24 Authorization to Accept Donation (MLA)

YES NO

JC SH TJ SL LP

d. APPROVAL OF MEMORANDA OF UNDERSTANDING

Burlington County Library System and Bordentown Sculpture Foundation

YES NO

JC SH TJ SL LP

Burlington County Library System and CAMcare Health Corporation

YES NO

JC SH TJ SL LP

e. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

f. PUBLIC COMMENT

g. ADJOURNMENT