

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

May 19, 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 APRIL 21, 2026 MINUTES  YES       NO  
JC      SH      TJ      SL      LP
- b. APPROVAL OF FINANCIAL REPORTS FOR APRIL 2026  YES       NO  
JC      SH      TJ      SL      LP
- c. **RESOLUTIONS**
  - c.1 APPROVAL OF RESOLUTIONS: #2026-26  YES       NO  
*Resolution 2026-26 Authorization to Accept Donation*  
JC      SH      TJ      SL      LP
  - c.2 APPROVAL OF RESOLUTIONS: #2026-27  YES       NO  
*Resolution 2026-27 Authorization to Accept Donation (MLA)*  
JC      SH      TJ      SL      LP
  - c.3 APPROVAL OF RESOLUTIONS: #2026-28  YES       NO  
*Resolution 2026-28 2026 Budget Approval*  
JC      SH      TJ      SL      LP
  - c.4 APPROVAL OF RESOLUTIONS: #2026-29  YES       NO  
*Resolution 2026-29 Authorization to Accept Donation (BCL)*  
JC      SH      TJ      SL      LP
  - c.5 APPROVAL OF RESOLUTIONS: #2026-30  YES       NO  
*Resolution 2026-30 Authorization to Accept Donation (BCLS Foundation)*  
JC      SH      TJ      SL      LP

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

d.1 System Update

**e. PUBLIC COMMENT**

**f. ADJOURNMENT**