

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

June 16, 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 MAY 19, 2026 MINUTES  YES       NO  
 JC       SH       TJ       SL       LP
- b. APPROVAL OF FINANCIAL REPORTS FOR MAY 2026  YES       NO  
 JC       SH       TJ       SL       LP

**c. RESOLUTIONS**

- c.1 APPROVAL OF RESOLUTIONS: #2026-31**  YES       NO  
*Resolution 2026-31 Authorization to Accept Donation (MLA)*  
 JC       SH       TJ       SL       LP
- c.2 APPROVAL OF RESOLUTIONS: #2026-32**  YES       NO  
*Resolution 2026-32 Authorization to Accept Donation (In Memory of Jeffery Lovell)*  
 JC       SH       TJ       SL       LP
- c.3 APPROVAL OF RESOLUTIONS: #2026-33**  YES       NO  
*Resolution 2026-33 Authorization to Accept Donation (Blick Art Materials)*  
 JC       SH       TJ       SL       LP
- c.4 APPROVAL OF RESOLUTIONS: #2026-34**  YES       NO  
*Resolution 2026-34 Authorization to Accept Donation (CIN Friends)*  
 JC       SH       TJ       SL       LP
- c.5 APPROVAL OF RESOLUTIONS: #2026-35**  YES       NO  
*Resolution 2026-35 Authorization to Accept Donation (BLA)*  
 JC       SH       TJ       SL       LP

**c.7 APPROVAL OF RESOLUTIONS: #2026-36**

*Resolution 2026-36 Authorization to Accept Donation (BCL Friends)*

YES

NO

JC

SH

TJ

SL

LP

**c.8 APPROVAL OF RESOLUTIONS: #2026-37 - 42**

- *Resolution 2026-37 DEL and BCLS Member Library Agreement*
- *Resolution 2026-38 RVS and BCLS Member Library Agreement*
- *Resolution 2026-39 CRO and BCLS Member Library Agreement*
- *Resolution 2026-40 BUR and BCLS Member Library Agreement*
- *Resolution 2026-41 FLO and BCLS Member Library Agreement*
- *Resolution 2026-42 VIN and BCLS Member Library Agreement*

YES

NO

JC

SH

TJ

SL

LP

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

d.1 System Update

**e. PUBLIC COMMENT**

**f. ADJOURNMENT**