



CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC SH AL HC TJ

PUBLIC ANNOUNCEMENT

APPROVAL OF JUNE 15, 2021 MINUTES

YES NO

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APPROVAL OF FINANCIAL REPORTS (06/01 - 06/30)

YES NO

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RESOLUTIONS

APPROVAL OF RESOLUTION: # 2021-34

YES NO

Purchase of Data Analytics Software & Services (Orange Boy, Inc)

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APPROVAL OF RESOLUTIONS: # 2021-38, 2021-39, 2021-40, 2021-41, 2021-42 , 2021-43 and 2021-47

YES NO

- 1. 2021-38 Authorization to Accept Donation (BCL Friends)
- 2. 2021-39 Authorization to Accept Donation (PEM Friends)
- 3. 2021-40 Authorization to Accept Donation (CIN Friends)
- 4. 2021-41 Authorization to Accept Donation (BOR Friends)
- 5. 2021-42 Authorization to Accept Donation (EVE Friends)
- 6. 2021-43 Authorization to Accept Donation (PINE Friends)
- 7. 2021-47 Authorization to Accept Donation (RIV Friends)

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APPROVAL OF RESOLUTION: # 2021-44

YES NO

Authorization to Accept Donation (BOR- Vaccaro)

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APPROVAL OF RESOLUTION: # 2021-45 YES NO
Member Library Agreement DEL and BCLS

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APPROVAL OF RESOLUTION: # 2021-46 YES NO
Acceptance of the 2021 ALA/EBSCO Information Services Library Staff Development Award

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APPROVAL OF RESOLUTION: # 2021-48 YES NO
Resolution to Apply for Funds (ARPA 2021, NJ State Library)

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DIRECTOR'S REPORT & CURRENT BUSINESS

Pinelands Branch Update

PUBLIC COMMENT

ADJOURNMENT