

BURLINGTON COUNTY LIBRARY COMMISSION REORGANIZATION MEETING

JANUARY 21, 2020

9:00 A.M. COUNTY LIBRARY MEETING ROOM

AGENDA

a. CALL TO ORDER by Secretary to the Commission Ranjna Das

b. ROLL CALL AND DECLARATION OF QUORUM by Secretary to the Commission Ranjna Das

JC AL BS SH HC

c. PUBLIC ANNOUNCEMENT made by Primitivo Cruz, Attorney At Law

d. NOMINATIONS AND ELECTION OF CHAIRPERSON

JC AL BS SH HC _____

e. NOMINATIONS AND ELECTION OF VICE-CHAIRPERSON

JC AL BS SH HC _____

f. RESOLUTIONS

f1. Resolution #2020-01 Choice of Meeting Times Established 2020

f2. Resolution #2020-02 Bylaws of the Burlington County Library Commission

JC AL BS SH HC YES NO

g. APPOINTMENTS BY LIBRARY COMMISSION CHAIR

g1. Appointment of Secretary _____

COMMISSION BUSINESS

a. APPROVAL OF December 17, 2019 MINUTES

YES

NO

JC

AL

BS

SH

HC

b. APPROVAL OF FINANCIAL REPORTS FOR DECEMBER 2019

YES

NO

JC

AL

BS

SH

HC

c. RESOLUTIONS

APPROVAL OF RESOLUTIONS: #2020-03, 2020-04, 2020-05, 2020-06, 2020-07 and 2020-08

YES

NO

1. *2020-03 Authorization to Accept Donation (BOR- LaLeche)*
2. *2020-04 Authorization to Accept Donation (BOR- Bloom)*
3. *2020-05 Authorization to Accept Donation (BCL-Friends)*
4. *2020-06 Authorization to Accept Donation (PEM-Friends)*
5. *2020-07 Authorization to Accept Donation (CIN-Friends)*
6. *2020-08 Authorization to Accept Donation (PINE-Friends)*

JC

AL

BS

SH

HC

d. DIRECTOR'S REPORT & NEW BUSINESS

- Year-end report

e. PUBLIC COMMENT

f. EXECUTIVE SESSION

- Café
- Website

g. ADJOURNMENT