

BURLINGTON COUNTY LIBRARY COMMISSION REORGANIZATION MEETING

JANUARY 19, 2021

9:00 A.M. VIRTUAL, GO-TO-MEETING

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 HC SH

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

d. NOMINATIONS AND ELECTION OF CHAIRPERSON

JC AL HC SH _____

e. NOMINATIONS AND ELECTION OF VICE-CHAIRPERSON

JC AL HC SH _____

f. RESOLUTIONS

f1. Resolution #2021-01 Schedule of Meetings Established 2021

f2. Resolution #2021-02 Bylaws of the Burlington County Library Commission

JC AL HC SH YES NO

g. APPOINTMENTS BY LIBRARY COMMISSION CHAIR

g1. Appointment of Secretary _____

COMMISSION BUSINESS

a. APPROVAL OF December 15, 2020 MINUTES

YES

NO

JC

AL

HC

SH

b. APPROVAL OF FINANCIAL REPORTS FOR DECEMBER 2020

YES

NO

JC

AL

HC

SH

c. RESOLUTIONS

c.1 APPROVAL OF RESOLUTIONS: #2021-03, 2021-04 and 2020-05

YES

NO

1. *2021-03 Authorization to Accept Donation BCL - Friends)*

2. *2021-04 Authorization to Accept Donation (BCL - Tatum)*

3. *2021-05 Authorization to Accept Donation (BCL - Masso)*

JC

AL

HC

SH

c.2 APPROVAL OF RESOLUTION: #2021-06

Amendment to Resolution 2020-66 Purchase of Library Materials (Non-Fair & Open) Core BTS, Inc

YES

NO

JC

AL

HC

SH

d. DIRECTOR'S REPORT & NEW BUSINESS

- 100 Year Anniversary Planning

e. PUBLIC COMMENT

f. ADJOURNMENT