

BURLINGTON COUNTY LIBRARY COMMISSION REORGANIZATION MEETING

JANUARY 16, 2024

9:00 A.M. VIRTUAL ZOOM

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       SH       HC       TJ       SL

**c.** PUBLIC ANNOUNCEMENT made by Robert Wright, Library Counsel

**d.** NOMINATIONS AND ELECTION OF CHAIRPERSON

JC       SH       HC       TJ       SL

**e.** NOMINATIONS AND ELECTION OF VICE-CHAIRPERSON

JC       SH       HC       TJ       SL

**f.** RESOLUTIONS

f1. Resolution #2024-01 Schedule of Meetings Established 2024

f2. Resolution #2024-02 Bylaws of the Burlington County Library Commission

JC       SH       HC       TJ       SL       YES       NO

**g.** APPOINTMENTS BY LIBRARY COMMISSION CHAIR

g1. Appointment of Secretary \_\_\_\_\_

g2. Areas of Responsibility (Currently managed as a group)

Building & Grounds \_\_\_\_\_

Vehicles \_\_\_\_\_

Extension/PR \_\_\_\_\_

Finance \_\_\_\_\_

Legislation \_\_\_\_\_

Personnel \_\_\_\_\_

## COMMISSION BUSINESS

**a. APPROVAL OF NOVEMBER 21, 2023 MINUTES**

YES

NO

JC

SH

HC

TJ

SL

**b. APPROVAL OF FINANCIAL REPORTS FOR NOVEMBER/DECEMBER 2023**

YES

NO

JC

SH

HC

TJ

SL

**c. RESOLUTIONS**

**c.1 APPROVAL OF RESOLUTION: #2024-06**

*Resolution Adopting the County Libraries Access and Resource Sharing Program*

YES

NO

JC

SH

HC

TJ

SL

**c.2 APPROVAL OF RESOLUTION: #2024-07**

*Authorization to Accept Donation (BCL Friends)*

YES

NO

JC

SH

HC

TJ

SL

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

d.1 System Update

**e. PUBLIC COMMENT**

**f. ADJOURNMENT**