

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

FEBRUARY 27, 2024

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       HC       TJ       SL

c. PUBLIC ANNOUNCEMENT by Library Counsel

**COMMISSION BUSINESS**

a. APPROVAL OF JANUARY 16, 2024 MINUTES

YES       NO

JC       SH       HC       TJ       SL

b. APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2024

YES       NO

JC       SH       HC       TJ       SL

**c. RESOLUTIONS**

**c.1 APPROVAL OF RESOLUTION: #2024-08**

YES       NO

*Authorization to Accept Donation (CIN Friends)*

JC       SH       HC       TJ       SL

**c.2 APPROVAL OF RESOLUTIONS: #2024-09, 2024-11, 2024-12, 2024-13, 2024-15, 2024-17 and 2024-20**

YES       NO

1. *2024-09 Purchase of Library Goods and Services (Non-Fair & Open) Ingram Library Services, LLC*
2. *2024-11 Purchase of Library Services (Non-Fair & Open) OCLC, Inc*
3. *2024-12 Purchase of Library Goods and Services (Non-Fair & Open) Cengage Learning , Inc*
4. *2024-13 Purchase of Library Goods and Services (Non-Fair & Open) Overdrive, Inc.*
5. *2024-15 Purchase of Library Goods and Services (Non-Fair & Open) Brodart Co.*
6. *2024-17 Hosting and Maintenance of Library Website (Non Fair & Open) Interpersonal Frequency, LLC*
7. *2024-20 Maintenance of Library Software (Non Fair & Open) Innovative Interfaces Inc*

JC       SH       HC       TJ       SL

**c.3 APPROVAL OF RESOLUTION: #2024-16**

YES       NO

*Authorization to Accept Donation (Cheng-Fen Johannemann - artist sale of painting)*

JC       SH       HC       TJ       SL

**c.4 APPROVAL OF RESOLUTION: #2024-18**  
*Authorization to Accept Donation (Medford Library Association)*

YES  NO

JC  SH  HC  TJ  SL

**c.5 APPROVAL OF RESOLUTION: #2024-19**  
*Authorization to Accept Donation (BCLS Friends)*

YES  NO

JC  SH  HC  TJ  SL

**c.6 APPROVAL OF RESOLUTION: #2024-21**  
*Branch Service Agreement RIV and BCLS*

YES  NO

JC  SH  HC  TJ  SL

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

d.1 System Update

**e. PUBLIC COMMENT**

**f. ADJOURNMENT**