

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

MARCH 19, 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 FEBRUARY 27, 2024 MINUTES

YES NO

JC SH HC TJ SL

b. APPROVAL OF FINANCIAL REPORTS FOR FEBRUARY 2024

YES NO

JC SH HC TJ SL

c. RESOLUTIONS

c.1 APPROVAL OF RESOLUTION: #2024-22
Authorization to Accept Donations (Bookmobile)

YES NO

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c.2 APPROVAL OF RESOLUTION: #2024-23
Authorization to Accept Donation (NJ Council for the Humanities)

YES NO

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c.3 APPROVAL OF RESOLUTION: #2024-24
Authorization to Accept Donation (BCLS Foundation)

YES NO

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c.4 APPROVAL OF RESOLUTION: #2024-25
Authorization to Purchase Furniture for Pemberton Library Children's Room

YES NO

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c.4 APPROVAL OF RESOLUTION: #2024-26
Authorization to Accept Donation (Marilyn Carpenter)

YES NO

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c.5 APPROVAL OF RESOLUTION: #2024-27
Purchase of Library Goods and Services (Non-Fair and Open) Baker and Taylor, LLC)

YES NO

JC SH HC TJ SL

d. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

e. PUBLIC COMMENT

f. ADJOURNMENT