

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

April 16, 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 MARCH 19, 2024 MINUTES

YES NO

JC SH HC TJ SL

b. APPROVAL OF FINANCIAL REPORTS FOR MARCH 2024

YES NO

JC SH HC TJ SL

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c. RESOLUTIONS

c.1 APPROVAL OF RESOLUTION: #2024-28
Authorization to Accept Donations (Various patrons)

YES NO

JC SH HC TJ SL

c.2 APPROVAL OF RESOLUTION: #2024-29
Authorization to Accept Donations (BCL Friends)

YES NO

JC SH HC TJ SL

c.3 APPROVAL OF RESOLUTION: #2024-30
Authorization to Accept Donations (CIN Friends)

YES NO

JC SH HC TJ SL

d. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

e. PUBLIC COMMENT

f. ADJOURNMENT