

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

May 21, 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 April 16, 2024 MINUTES

YES       NO

JC       SH       HC       TJ       SL

b. APPROVAL OF FINANCIAL REPORTS FOR APRIL 2024

YES       NO

JC       SH       HC       TJ       SL

**c. RESOLUTIONS**

**c.1** APPROVAL OF RESOLUTION: #2024-31  
*Authorization to Accept Donations*

YES       NO

JC       SH       HC       TJ       SL

**c.2** APPROVAL OF RESOLUTION: #2024-32  
*2024 Budget Approval*

YES       NO

JC       SH       HC       TJ       SL

**c.3** APPROVAL OF RESOLUTION: #2024-33  
*Authorization to Accept Donations (BCL Friends)*

YES       NO

JC       SH       HC       TJ       SL

**c.4** APPROVAL OF RESOLUTION: #2024-34  
*Authorization to Accept Donation (RIV-Friends)*

YES       NO

JC       SH       HC       TJ       SL

**c.5 APPROVAL OF RESOLUTION: #2024-35**  
*Authorization to Accept Donation (MLA)*

YES

NO

JC

SH

HC

TJ

SL

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

**d.1** System Update

**d.2** Fine free discussion

**e. PUBLIC COMMENT**

**f. ADJOURNMENT**