

Burlington County Library System Commission, Meeting Agenda-Revised  
March 17, 2020 | Burlington County Library-Gotomeeting | 9 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC SH AL HC

PUBLIC ANNOUNCEMENT

APPROVAL OF FEBRUARY 18, 2020 MINUTES

JC SH AL HC YES NO

APPROVAL OF FINANCIAL REPORTS (02/01 - 02/29)

JC SH AL HC YES NO

RESOLUTIONS

APPROVAL OF RESOLUTION: # 2020-31

*Second Amendment to Agreement between BCLS and Vaughn Collaborative* YES NO

JC SH AL HC

APPROVAL OF RESOLUTION: # 2020-32

*Authorization for Grant Application (NJICB)*

JC SH AL HC YES NO

CURRENT BUSINESS

COVID-19

PUBLIC COMMENT

ADJOURNMENT