



May 18, 2021 | Go-To-Meeting | 9 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC      SH      AL      HC      TJ

PUBLIC ANNOUNCEMENT

APPROVAL OF APRIL 20, 2021 MINUTES

YES       NO

JC      SH      AL      HC      TJ

APPROVAL OF FINANCIAL REPORTS (04/01 - 04/30)

YES       NO

JC      SH      AL      HC      TJ

RESOLUTIONS

APPROVAL OF RESOLUTION: # 2021-24 and 2021-25

YES       NO

- 1. 2021-24 Purchase of Library Materials (Non-Fair & Open) Baker and Taylor, Inc.
- 2. 2021-25 Purchase of Library Services (Non-Fair & Open) OCLC, Inc.

JC      SH      AL      HC      TJ

APPROVAL OF RESOLUTIONS: # 2021-26, 2021-27 and 2021-28

YES       NO

- 1. 2021-26 Authorization to Accept Donation (MOB - Medford Leas - Lumberton)
- 2. 2021-27 Authorization to Accept Donation (BCL Friends)
- 3. 2021-28 Authorization to Accept Donation (IMO Farr)

JC      SH      AL      HC      TJ

APPROVAL OF RESOLUTIONS: # 2021-29, 2021-30, 2021-31 and 2021-32

YES       NO

- 1. 2021-29 Resolution to Apply for Funds (BCL)
- 2. 2021-30 Resolution to Apply for Funds (Cinnaminson Library)
- 3. 2021-31 Resolution to Apply for Funds (Pemberton Library)
- 4. 2021-32 Resolution to Apply for Funds (Evesham Library)

JC      SH      AL      HC      TJ



DIRECTOR'S REPORT & CURRENT BUSINESS

- System Update
- Programming – Christina Nemphos

PUBLIC COMMENT

ADJOURNMENT