



December 15, 2020 | Go-To-Meeting | 9 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC SH AL HC

PUBLIC ANNOUNCEMENT

APPROVAL OF NOVEMBER 17, 2020 MINUTES

YES NO

JC SH AL HC

APPROVAL OF FINANCIAL REPORTS (11/01 - 11/30)

YES NO

JC SH AL HC

RESOLUTIONS

APPROVAL OF RESOLUTIONS: # 2020-61 and 2020-65

YES NO

- 1. 2020-61 Purchase of Library Catalog Software and Hardware (Polaris)
- 2. 2020-65 Purchase of Library Materials, Equipment, and Software (Non-Fair & Open) Core BTS, Inc.

JC SH AL HC

APPROVAL OF RESOLUTIONS: # 2020-62 and 2020-63

YES NO

- 1. 2020-62 Authorization to Accept Donation (BCL - Friends)
- 2. 2020-63 Authorization to Accept Donation (BCLS Foundation)

JC SH AL HC

APPROVAL OF RESOLUTION: # 2020-64

YES NO

Branch Services Agreement (Evesham Twp. And BCLS)

JC SH AL HC



DIRECTOR'S REPORT & CURRENT BUSINESS

- Service Updates

PUBLIC COMMENT

ADJOURNMENT