

Burlington County Library System Commission, Meeting Agenda
July 21, 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 JUNE 16, 2020 MINUTES

JC SH AL HC YES NO

APPROVAL OF JUNE 25, 2020 SPECIAL MEETING MINUTES

JC SH AL HC YES NO

APPROVAL OF FINANCIAL REPORTS (06/01 – 06/30)

JC SH AL HC YES NO

RESOLUTIONS

APPROVAL OF RESOLUTIONS: # 2020-42, 2020-43, and 2020-44 YES NO

1. 2020-42 Purchase of Library Materials (Non-Fair & Open) (EnvisionWare, Inc.)

2. 2020-43 Purchase of Library Materials (Non-Fair & Open) (EBSCO Industries, Inc.)

3. 2020-44 Purchase of Library Materials (Non-Fair & Open) (OCLC, Inc.)

JC SH AL HC

APPROVAL OF RESOLUTION: # 2020-45 YES NO

Authorization to Accept Donation (BCL Friends)

JC SH AL HC

CURRENT BUSINESS

a. Approval of COVID-19 Temporary Policy YES NO

JC SH AL HC

b. Updates on Library business during COVID-19 closure

PUBLIC COMMENT

ADJOURNMENT