

Burlington County Library System Commission, Meeting Agenda  
September 15, 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 JULY 21, 2020 MINUTES

JC   SH   AL   HC    YES    NO

APPROVAL OF FINANCIAL REPORTS (07/01 – 08/31)

JC   SH   AL   HC    YES    NO

RESOLUTIONS

---

APPROVAL OF RESOLUTIONS: # 2020-47, 2020-48, 2020-49, 2020-50, 2020-5, 2020-54 and 2020-55

YES    NO

1. 2020-47 Member Library Agreement Riverside Free Library and BCLS
2. 2020-48 Member Library Agreement Beverly Free Library and BCLS
3. 2020-49 Member Library Agreement Crosswicks Library Company and BCLS
4. 2020-50 Member Library Agreement Library Company of Burlington and BCLS
5. 2020-51 Member Library Agreement Florence Township Library and BCLS
6. 2020-54 Member Library Agreement Delanco Free Library and BCLS
7. 2020-55 Member Library Agreement Sally Stretch Kean Memorial Library and BCLS

JC   SH   AL   HC

---

APPROVAL OF RESOLUTION: # 2020-46    YES    NO

*Integrated Library System (ILS) Software, Maintenance and Hardware (Non-Fair and Open)*

JC   SH   AL   HC

---

APPROVAL OF RESOLUTIONS: # 2020-52, and 2020-53    YES    NO

1. 2020-52 Authorization to Accept Donation (BCL Friends)
2. 2020-53 Authorization to Accept Donation (Walker IMO Burke CIN)

JC   SH   AL   HC

CURRENT BUSINESS

- a. Updates on Library Operations during COVID-19
- b. Task Force: Diversity, Inclusion and Equity
- c. Programming

PUBLIC COMMENT

ADJOURNMENT