

Burlington County Library System Commission, Meeting Agenda
April 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 MARCH 24, 2020 MINUTES

JC SH AL HC YES NO

APPROVAL OF FINANCIAL REPORTS (03/01 – 03/31)

JC SH AL HC YES NO

RESOLUTIONS

APPROVAL OF RESOLUTIONS: # 2020-21, 2020-22, 2020-23, 2020-24, 2020-25, 2020-26 and 2020-27

1. 2020-21 Authorization to Accept Donation (BCL Friends)
2. 2020-22 Authorization to Accept Donation (Braddock BOR)
3. 2020-23 Authorization to Accept Donation (Medford Leas Lumberton - MOB)
4. 2020-24 Authorization to Accept Donation (Walt Disney Studios)
5. 2020-25 Authorization to Accept Donation (BLA – BOR)
6. 2020-26 Authorization to Accept Donation (EVE Friends)
7. 2020-27 Authorization to Accept Donation (CIN Friends)

JC SH AL HC YES NO

APPROVAL OF RESOLUTIONS: # 2020-28, 2020-29 and 2020-30

1. 2020-28 Purchase of Library Materials (Non-Fair & Open) Ingram, Inc.
2. 2020-29 Purchase of Library Materials (Non-Fair & Open) Carahsoft Technology Group
3. 2020-30 Purchase of library Materials (Non-Fair & Open) Brodart, Inc.

JC SH AL HC YES NO

CURRENT BUSINESS

- Updates on Library business during COVID-19 closure

PUBLIC COMMENT

ADJOURNMENT