

Burlington County Library System Commission, Meeting Agenda  
May 19, 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 APRIL 21, 2020 MINUTES

JC SH AL HC YES NO

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

JC SH AL HC YES NO

RESOLUTIONS

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APPROVAL OF RESOLUTION: # 2020-33

*Authorization for Grant Approval (BCLS and PINE)*

JC SH AL HC YES NO

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APPROVAL OF RESOLUTION: # 2020-35

*Branch Dedication Agreement (PINE)*

JC SH AL HC YES NO

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APPROVAL OF RESOLUTIONS: # 2020-34

*Purchase of Library Materials (Non-Fair & Open) Cengage.*

JC SH AL HC YES NO

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APPROVAL OF RESOLUTIONS: # 2020-36 and 2020-37

1. *2020-36 Authorization to Accept Donation (Medford Leas – Medford)*

2. *2020-37 Authorization to Accept Donation (BCL Friends)*

JC SH AL HC YES NO

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CURRENT BUSINESS

- Updates on Library business during COVID-19 closure

PUBLIC COMMENT

ADJOURNMENT