

**BURLINGTON COUNTY LIBRARY COMMISSION REORGANIZATION MEETING**

**JANUARY 15, 2019**

**8:00 A.M. COUNTY LIBRARY MEETING ROOM**

**AGENDA**

**a. CALL TO ORDER by Secretary to the Commission Ranjna Das**

**b. ROLL CALL AND DECLARATION OF QUORUM by Secretary to the Commission Ranjna Das**

JT BL BS AL

**c. PUBLIC ANNOUNCEMENT made by Primitivo Cruz, Attorney At Law**

**d. NOMINATIONS AND ELECTION OF CHAIRPERSON**

JT BL BS AL

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**e. NOMINATIONS AND ELECTION OF VICE-CHAIRPERSON**

JT BL BS AL

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**f. RESOLUTIONS**

**f1. Resolution #2019-01 Choice of Meeting Times Established 2019**

**f2. Resolution #2019-02 Bylaws of the Burlington County Library Commission**

JT BL BS AL  YES NO

**g. APPOINTMENTS BY LIBRARY COMMISSION CHAIR**

**g1. Appointment of Secretary**

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**g2. Areas of Responsibility (Currently managed as a group)**

Building & Grounds

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Vehicles

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Extension/PR

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Finance

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Legislation

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Personnel

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## COMMISSION BUSINESS

### APPROVAL OF December 6, 2018 MINUTES

YES  NO

JT BL  BS AL

### APPROVAL OF FINANCIAL REPORTS FOR DECEMBER 2018/ JANUARY 2019

YES  NO

JT BL  BS AL

## RESOLUTIONS

### APPROVAL OF RESOLUTION #2019-03

YES  NO

*Reciprocal Borrowing Agreement OCL and BCLS*

JT BL  BS AL

### APPROVAL OF RESOLUTIONS: #2019-04, 2019-05, 2019-06, 2019-07, 2019-08, 2019-09 and 2019-10

YES  NO

1. 2019-04 Authorization to Accept Donation (BCL Foundation)
2. 2019-05 Authorization to Accept Donation (Riverton Free Library Association)
3. 2019-06 Authorization to Accept Donation (Pemberton Friends)
4. 2019-07 Authorization to Accept Donation (BCL Friends)
5. 2019-08 Authorization to Accept Donation (Bordentown Friends)
6. 2019-09 Authorization to Accept Donation (Pinelands Friends)
7. 2019-10 Authorization to Accept Donation (Cinnaminson Friends)

JT BL  BS AL

## DIRECTOR'S REPORT & NEW BUSINESS

## PUBLIC COMMENT

## ADJOURNMENT