



June 15, 2021 | Go-To-Meeting | 9 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC SH AL HC TJ

PUBLIC ANNOUNCEMENT

APPROVAL OF MAY 18, 2021 MINUTES

YES NO

JC SH AL HC TJ

APPROVAL OF SPECIAL MEETING MAY 28, 2021 MINUTES

YES NO

JC SH AL HC TJ

APPROVAL OF FINANCIAL REPORTS (05/01 - 05/31)

YES NO

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RESOLUTIONS

APPROVAL OF RESOLUTION: # 2021-33

YES NO

Approval of 2021 Library Budget

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APPROVAL OF RESOLUTION: # 2021-34

YES NO

Purchase of Data Analytics Software & Software (Orange Boy, Inc)

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APPROVAL OF RESOLUTIONS: # 2021-35 and 2021-36

YES NO

- 1. *2021-35 Branch Dedication Agreement (BCLS and Twp of Medford)*
- 2. *2021-36 Branch Service Agreement (BCLS and Twp of Medford)*

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APPROVAL OF RESOLUTION: # 2021-37

YES NO

Resolution to Change the Operating Hours of the Burlington County Library System

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DIRECTOR'S REPORT & CURRENT BUSINESS

System Updates
Story Walk Launch

PUBLIC COMMENT

ADJOURNMENT