

# BOARD OF TRUSTEES AGENDA Wednesday, November 15, 2017

## **Library Vision:**

The Mount Laurel Library makes Mount Laurel a great place to live, work, learn and thrive

#### Library Mission:

The Mount Laurel Library informs, enriches, connects, and transforms our community

### **BOARD OF TRUSTEES**

Mr. Walter Stridick

Mr. Kurt Folcher, Town Council's

Representative

Ms. Diane Blair, Superintendent of Schools'

Representative

Mr. Dennis Marks

Ms. Noreen Duffey

Ms. Karen Cohen

Ms. Marie Kromplewski

Ms. Gina Acerbo

Ms. Stephanie Sawyer

# Call to Order & Fire Safety Information

### Open Public Meeting Law Statement:

This meeting is being held in compliance with the Open Public Meetings Act. Notice of the meeting was provided by way of notice to the <u>Burlington County Times</u>, the <u>Central Record</u>, the <u>Mount Laurel Sun</u> and posted in the library and on its website.

#### Roll Call

**Public** 

**Approval of Minutes** 

Approval of Bill List

Report from Library Staff

**Old Business** 

#### **New Business**

Resolution 2017-39 EXECUTIVE SESSION

Resolution 2017-40 ADOPT CHANGE TO MAKERSPACE POLICY

Resolution 2017-41 AUTHORIZATION TO SELL SURPLUS ON BETTER WORLD BOOKS

**Public** 

#### Adjournment

#### Can't make the meeting?

Please notify Becky Boydston as soon as possible to allow time to verify a quorum 856-234-7319 x 332 or becky@mountlaurellibrary.org