



Mount Laurel
Library

**BOARD OF TRUSTEES
AGENDA
Wednesday, December 20, 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. Dennis Marks
Ms. Noreen Duffey
Ms. Karen Cohen
Ms. Marie Kromplewski
Ms. Gina Acerbo
Ms. Stephanie Sawyer

Mr. Walter Stridick
Mr. Kurt Folcher, Town Council's
Representative
Ms. Diane Blair, Superintendent of Schools'
Representative

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 Burlington County Times, the Central Record, the Mount Laurel Sun 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

RFPS

Resolution 2017-42 EXECUTIVE SESSION

Resolution 2017-43 TRANSFER OF FUNDS

Resolution 2017-44 2018 BUDGET

Resolution 2017-45 CANCELLATION OF OUTSTANDING CHECKS

Resolution 2017-46 AUTHORIZATION TO SELL SURPLUS ON GOVDEALS

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