

BOARD OF TRUSTEES AGENDA Wednesday, October 18, 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 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

Resolution 2017-35 NATIONAL FRIENDS OF LIBRARIES WEEK

Nominating committee

Resolution 2017-36 ADOPT CHANGE TO LIBRARY CODE OF CONDUCT

Resolution 2017-37 AUTHORIZATION TO SELL SURPLUS THROUGH BETTER WORLD BOOKS

Resolution 2017-38 AUTHORIZATION TO SELL SURPLUS THROUGH GOVDEALS.COM

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