



Mount Laurel  
Library

BOARD OF TRUSTEES  
AGENDA  
REORGANIZATION MEETING  
Wednesday, January 17, 2018

**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

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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**

**Administration of the Oath of Office**

**Resolutions**

- 2018-001 Appointment of President of the Board of Trustees
- 2018-002 Appointment of Vice President of the Board of Trustees
- 2018-003 Appointment of Secretary of the Board of Trustees
- 2018-004 Appointment of Treasurer of the Board of Trustees
- 2018-005 Appointment of Auditor
- 2018-006 Appointment of Solicitor
- 2018-007 Appointment of Labor Counsel
- 2018-008 Appointment of Engineer
- 2018-009 Appointment of Official Newspapers  
**Burlington County Times, Central Record, Mount Laurel Sun**
- 2018-010 Appointment of Official Depository of Funds: **Investor's Bank**
- 2018-011 Approval of Cash Management Plan
- 2018-012 Meeting Schedule for February 2018 - January 2019  
**Third Wednesday of the Month - 6 PM**
- 2018-013 Authorization of Various 2018 Vendors
- 2018-014 Authorization to Purchase Under State Contract

**Approval of Minutes**

**Approval of Bill List**

**Report from Library Staff**

**Old Business**

**New Business**

**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