

## **BOARD OF TRUSTEES AGENDA** Wednesday, October 21, 2020

## 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 F. Stridick, President

Ms. Marie Kromplewski, Vice President Ms. Stephanie Sawyer, Secretary

Ms. Karen Cohen, Treasurer

Ms. Noreen Duffey

Ms. Gina Acerbo

Mr. Dennis Marks

Mr. Stephen Steglik, 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 Courier Post, the Mount Laurel Sun and posted in the library and on its website.

Roll Call

**Approval of Minutes** 

Approval of Bill List

Report from Library Staff

**Old Business** 

**New Business** 

Resolution 2020-26 FRIENDS OF LIBRARIES WEEK

Nominating Committee

Virtual Trustee Institute report

Form 990 Review

Resolution 2020-27 ADOPT CHANGE TO CIRCULATION POLICY

Resolution 2020-28 AUTHORIZATION TO SELL SURPLUS ON DISCOVER 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 4332 or becky@mountlaurellibrary.org