

# BOARD OF TRUSTEES AGENDA Wednesday, December 21, 2022

## 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**

Ms. Stephanie Sawyer, President Ms. McKenna Samson

Ms. Fredda Sacharow, Vice President Ms. Fozia Janjua, Town Council's

Ms. Noreen Duffey, Secretary Representative

Mr. Walter F. Stridick, Treasurer Ms. Susan Fortuna, Superintendent of

Ms. Beth Demaio Schools' Representative

Ms. Denise Gamble

## 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>Courier Post</u>, 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**

**RFPs** 

2022-035 BUDGET TRANSFER

2022-036 CANCELLATION OF OUTSTANDING CHECKS

2022-037 2023 BUDGET

2022-038 AUTHORIZATION TO SELL SURPLUS ON DISCOVER BOOKS

#### **Public**

## Adjournment

Next meeting January 18, 2023 6pm

#### 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