



Mount Laurel  
Library

BOARD OF TRUSTEES  
AGENDA  
REORGANIZATION MEETING  
Wednesday, January 18, 2017  
6:00 PM

**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

**2017 BOARD OF TRUSTEES**

Ms. Gina Acerbo  
Ms. Diane Blair, Superintendent of Schools' Representative  
Ms. Karen Cohen  
Ms. Noreen Duffey  
Mr. Kurt Folcher, Town Council's Representative  
Ms. Marie Kromplewski  
Mr. Dennis Marks  
Ms. Deborah Rexon  
Ms. Stephanie Sawyer

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Call to Order & Fire Safety Statement

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 annual notice to the Burlington County Times, the Central Record, the Mount Laurel Sun and posted in the library and on its website.*

Roll Call

Resolutions

2017-001 Appointment of President of the Board of Trustees  
2017-002 Appointment of Vice President of the Board of Trustees  
2017-003 Appointment of Secretary of the Board of Trustees  
2017-004 Appointment of Treasurer of the Board of Trustees  
Administration of the Oath of Office  
2017-005 Appointment of Auditor  
2017-006 Appointment of Solicitor  
2017-007 Appointment of Labor Counsel  
2017-008 Appointment of Engineer  
2017-009 Appointment of Official Newspapers  
**Burlington County Times, Central Record, Mount Laurel Sun**  
2017-010 Appointment of Official Depository of Funds: **Investor's Bank**  
2017-011 Meeting Schedule for February 2016 - January 2017  
**Third Wednesday of the Month - 6 PM**  
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](mailto:becky@mountlaurellibrary.org)