

Mr. Dennis Marks

Ms. Karen Cohen Ms. Deborah Rexon

Ms. Noreen Duffey

BOARD OF TRUSTEES AGENDA Wednesday, March 15, 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

Ms. Gina Acerbo Ms. Stephanie Sawyer

Mr. Kurt Folcher, Town Council's

Representative

Ms. Diane Blair, Superintendent of Schools'

Representative

Call to Order & Fire Safety Information

Ms. Marie Kromplewski

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 <u>Mount Laurel Sun</u> 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 2017-17 SHARED SERVICE AGREEMENT FOR FINANCE SERVICES

Resolution 2017-18 AUTHORIZATION TO SELL SURPLUS ON BETTER WORLD BOOKS

Grant Opportunity

Annual Statistical Report

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