



**Mount Laurel  
Library**

**BOARD OF TRUSTEES  
AGENDA  
Wednesday, May 17, 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**

Mr. Dennis Marks  
Ms. Noreen Duffey  
Ms. Karen Cohen  
Ms. Deborah Rexon  
Ms. Marie Kromplewski

Ms. Gina Acerbo  
Ms. Stephanie Sawyer  
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

Public

Approval of Minutes

Approval of Bill List

Report from Library Staff

Old Business

Signs

Building exterior cleaning

New Business

Resolution 2017-21 AUTHORIZATION TO PURCHASE UNDER STATE CONTRACT

Resolution 2017-22 TRANSFER OF FUNDS FOR CAPITAL BUDGET

Resolution 2017-23 AUTHORIZATION TO SELL SURPLUS ON BETTER WORLD BOOKS

Resolution 2017-24 AUTHORIZATION OF VENDORS

Form 990

Financial Disclosure Filing

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