



**Mount Laurel
Library**

**BOARD OF TRUSTEES
AGENDA
REORGANIZATION MEETING
Wednesday, January 15, 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
Ms. Marie Kromplewski
Ms. Stephanie Sawyer
Ms. Karen Cohen
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 Central Record, the Mount Laurel Sun and posted in the library and on its website.

Roll Call

Administration of the Oath of Office

Resolutions

- 2020-001 Appointment of President of the Board of Trustees
- 2020-002 Appointment of Vice President of the Board of Trustees
- 2020-003 Appointment of Secretary of the Board of Trustees
- 2020-004 Appointment of Treasurer of the Board of Trustees
- 2020-005 Appointment of Auditor
- 2020-006 Appointment of Solicitor
- 2020-007 Appointment of Labor Counsel
- 2020-008 Appointment of Engineer
- 2020-009 Appointment of Official Newspapers: Burlington County Times, Courier-Post, Mount Laurel Sun
- 2020-010 Appointment of Official Depository of Funds: Investor's Bank
- 2020-011 Approval of Cash Management Plan
- 2020-012 Meeting Schedule for February 2020 - January 2020 Third Wednesday of the Month - 6 PM
- 2020-013 Authorization of Various 2020 Vendors
- 2020-014 Authorization to Purchase Under State Contract

Approval of Minutes

Approval of Bill List

Report from Library Staff

Old Business

New Business

- 2020-015 Meeting room policy
- 2020-016 Authorization to Sell Surplus on Better World 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 332 or becky@mountlaurellibrary.org