

BOARD OF TRUSTEES AGENDA Wednesday, January 17, 2024

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. Chris Bleiholder

Mr. Nick Moustakas, Town Council's

Representative

Mr. Roger Gibson, Superintendent of

Schools' Representative

Ms. Stephanie Sawyer

Ms. Fredda Sacharow

Ms. Noreen Duffey

Mr. Walter F. Stridick

Ms. Denise Gamble

Ms. Susan Rovi

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

Resolutions

2024-001 Appointment of President of the Board of Trustees

2024-002 Appointment of Vice President of the Board of Trustees

2024-003 Appointment of Secretary of the Board of Trustees

2024-004 Appointment of Treasurer of the Board of Trustees

Administration of the Oath of Office

2024-005 Appointment of Auditor

2024-006 Appointment of Solicitor

2024-007 Appointment of Labor Counsel

2024-008 Appointment of Engineer

2024-009 Appointment of Official Newspapers: Burlington County Times, Courier-Post, Mount Laurel Sun

2024-010 Appointment of Official Depository of Funds: Citizens

2024-011 Approval of Cash Management Plan

2024-012 Meeting Schedule for 2024

2024-013 Authorization of Various 2024 Vendors

2024-014 Authorization to Purchase Under State Contract

Approval of Minutes

Approval of Bill List

Old Business

New Business

Public

Adjournment

Next Meeting Wednesday February 21, 2024, 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