



**Mount Laurel
Library**

**BOARD OF TRUSTEES
AGENDA
Wednesday, January 18, 2023**

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. Stephanie Sawyer
Ms. Fredda Sacharow
Ms. Noreen Duffey
Mr. Walter F. Stridick
Ms. Denise Gamble
Ms. Susan Rovi

Mr. Chris Bleiholder
Mr. Kareem Pritchett, Town Council's
Representative
___, 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 Courier Post, the Mount Laurel Sun and posted in the library and on its website.

Roll Call

Administration of the Oath of Office

Resolutions

2023-001 Appointment of President of the Board of Trustees

2023-002 Appointment of Vice President of the Board of Trustees

2023-003 Appointment of Secretary of the Board of Trustees

2023-004 Appointment of Treasurer of the Board of Trustees

2023-005 Appointment of Auditor

2023-006 Appointment of Solicitor

2023-007 Appointment of Labor Counsel

2023-008 Appointment of Engineer

2023-009 Appointment of Official Newspapers: Burlington County Times, Courier-Post, Mount Laurel Sun

2023-010 Appointment of Official Depository of Funds: Investor's Bank

2023-011 Approval of Cash Management Plan

2023-012 Meeting Schedule for February 2023 - January 2023 Third Wednesday of the Month - 6 PM

2023-013 Authorization of Various 2023 Vendors

2023-014 Authorization to Purchase Under State Contract

Approval of Minutes

Approval of Bill List

Old Business

New Business

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 4332 or becky@mountlaurellibrary.org