



**Mount Laurel  
Library**

**BOARD OF TRUSTEES  
AGENDA  
Wednesday, January 20, 2021**

**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. Stephanie Sawyer  
Ms. Noreen Duffey  
Ms. Gina Acerbo  
Ms. Beth Demaio  
Ms. McKenna Samson

Ms. Fredda Sacharow  
Mr. Nick Moustakas, Town Council's  
Representative  
Ms. Susan Fortuna, 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 Courier Post, the Mount Laurel Sun and posted in the library and on its website.*

**Roll Call**

**Administration of the Oath of Office**

**Resolutions**

2021-001 Appointment of President of the Board of Trustees

2021-002 Appointment of Vice President of the Board of Trustees

2021-003 Appointment of Secretary of the Board of Trustees

2021-004 Appointment of Treasurer of the Board of Trustees

2021-005 Appointment of Auditor

2021-006 Appointment of Solicitor

2021-007 Appointment of Labor Counsel

2021-008 Appointment of Engineer

2021-009 Appointment of Official Newspapers: Burlington County Times, Courier-Post, Mount Laurel Sun

2021-010 Appointment of Official Depository of Funds: Investor's Bank

2021-011 Approval of Cash Management Plan

2021-012 Meeting Schedule for February 2021 - January 2021 Third Wednesday of the Month - 6 PM

2021-013 Authorization of Various 2021 Vendors

2021-014 Authorization to Purchase Under State Contract

2021-015 Budget Transfer

**Approval of Minutes**

**Approval of Bill List**

**Old Business**

**New Business**

**Reopening Plans**

**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