



**BOARD OF TRUSTEES
AGENDA
Wednesday, April 20, 2016**

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. Carol Bell
Ms. Deborah Rixon

Mr. Dennis Riley, Town Council's
Representative
Ms. Diane Blair, Superintendent of Schools'
Representative
Ms. Kimberly Plasket
Ms. Marie Kromplewski

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

Roof replacement
Security cameras

New Business

Resolution 2016-017 Budget Transfer

Resolution 2016-018 Approval of change to circulation policy

Resolution 2016-019 Authorization to sell surplus on GovDeals

Revising procedure for disposing of discarded books

Fire alarm

Financial disclosure forms

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