

Mr. Dennis Marks

Ms. Karen Cohen Ms. Carol Bell

Ms. Noreen Duffey

Ms. Deborah Rexon

# BOARD OF TRUSTEES AGENDA Wednesday, May 18, 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 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 <u>Burlington County Times</u>, the <u>Central Record</u>, the <u>Mount Laurel Sun</u> 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** 

#### **New Business**

Resolution 2016-020 Approval of change to circulation policy

Resolution 2016-021 Adoption of a bulletin board policy

Resolution 2016-022 Approval of change order to roof replacement contract

Meeting Room Policy discussion

**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