



**BOARD OF TRUSTEES
AGENDA
Wednesday, August 17, 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

New Business

Resolution 2016-28 Corrective Action Plan

Resolution 2016-29 Change to the Policies and Procedures Manual

Resolution 2016-30 Authorization to sell surplus through Better World Books

Resolution 2016-31 Change to Circulation Policy

Carpet replacement and bathroom upgrades

Resolution 2016-32 Transfer of funds for Capital Expenses

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