

**Moorestown Library  
Board of Trustees Meeting  
Moorestown, NJ 08057**

**OFFICIAL ACTION  
Meeting Agenda  
*March 28, 2018*  
7:00 PM**

**I Open Public Meetings Act Statement**

“Notice of this meeting has been provided in accordance with the Open Public Meetings Act” by:

1. Posting a notice on the bulletin board at the Library and Municipal Complex
2. Emailing a notice to the Burlington County Times and Philadelphia Inquirer
3. Posting on the Library Board web page

The above posting, filing and mailing having taken place on the 11th day of January 2018.

**II Public Comment**

**III Meeting Minutes**

Minutes of the regular meeting of February 28, 2018

**IV Financial Discussions**

**A. Cash Disbursements Analysis Report**

**B. Cash Receipts Analysis Report**

**C. February 2018 Budget Statement**

**D. Invoices in Excess of \$2,000.00**

An invoice from Draperies Plus in the amount of \$2,683.00 in connection with the purchase and installation of roller shades for the front windows of the library.

**V Directors Report**

**VI Old Business**

2018 operating budget discussion

**VII New Business/Trustee Comments**

**VIII Resolutions**

**IX Public Comment**

**X Closed Session**

**XI Adjournment**

**The next scheduled regular meeting is Wed. April 25, 2018 at 7:00 pm**

**FORMAL OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE OFFICIAL ACTION AGENDA**

*If you require special accommodations, please contact the Library Director at (856) 234-0333 at least 24 business hours prior to the meeting so that appropriate accommodations may be made*