

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

**OFFICIAL ACTION
Meeting Agenda
May 23, 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 April 25, 2018

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. April 2018 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from McNaughton, A Division of Brodart Co. in the amount of \$4,188.00 in connection with the annual renewal of our best seller rental program.

V Directors Report

VI Old Business

VII New Business/Trustee Comments

- VIII **Resolutions**

- IX **Public Comment**

- X **Closed Session**

- XI **Adjournment**

The next scheduled regular meeting is Wed. June 27, 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