

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

**OFFICIAL ACTION
Meeting Agenda
June 27, 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 May 23, 2018

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. May 2018 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from Holman, Frenia, Allison, P.C. in the amount of \$4,500.00 in connection with the annual financial statements audit.

An invoice from Infobase Learning in the amount of \$2,637.00 in connection With the annual renewal of “special database package” of 13 electronic research Databases.

V Directors Report

VI Old Business

Discussion and vote on 2018 operating budget, to include 2% adjustment to staff salaries

VII New Business/Trustee Comments

VIII Resolutions

IX Public Comment

X Closed Session

XI Adjournment

The next scheduled regular meeting is Wed. July 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