

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

**OFFICIAL ACTION  
Meeting Agenda  
*January 29, 2020*  
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 2020.

**II 2020 Board of Trustees**

**A. Swearing in of new Board members**

Township of Moorestown Resolution No. 13-2020

Confirming Mayor’s Appointment of Mary McMahon to the Library Board of Trustees, term expiring December 31, 2024.

**B. Nominations and Election of Trustee Officers for 2020.**

1. **President**
2. **Secretary**
3. **Treasurer**

**III Public Comment**

**IV Meeting Minutes**

Minutes of the regular meeting of December 18, 2019

**V Financial Discussions**

**A. Cash Disbursements Analysis Report**

**B. Cash Receipts Analysis Report**

**C. 2019 Year End Budget Statement**

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

An invoice from Envisionware for \$2485.21 for a replacement coin/bill acceptor.

**E. Bequests and Donations 2019 Report**

**VI Directors Report**

**VII Old Business**

Setting 2020 Holiday Schedule

**VIII New Business**

Community Profile

**IX Resolutions**

**X Public Comment**

**XI Closed Session**

**XII Adjournment**

**The next scheduled regular meeting is Wed. February 19, 2020 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*