

**Moorestown Library
Board of Trustees Meeting
111 West Second Street
Moorestown, NJ 08057**

OFFICIAL ACTION

Meeting Agenda

May 27, 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. Filing a copy of the agenda in the Director’s Office.
2. Posting a copy of the agenda on the Library Board web page.

The above posting and filing having taken place on the 22th day of May, 2020.

II. Public Comment

III. Meeting Minutes

Minutes of the regular meeting of April 22, 2020 and April 28, 2020

IV. Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. April 2020 Budget Statements

D. Invoices in Excess of \$2,000

An invoice from McNaughton/Brodart in the amount of \$4104.24 in connection with the Annual renewal of the McNaughton book rental program for 7/20-6/21.

V. Director’s Report

VI. Old Business

VII. New Business

Library Attorney

VIII. Resolutions

Resolution No. 2020-2

Resolution to Adopt a Policy for a Phased Plan for Reopening Moorestown Library

Resolution No. 2020-3

Resolution to Adopt a Change to Moorestown Library Policies

IV. Public Comment

IX. Closed Session, if necessary

X. Adjournment

The next scheduled regular meeting is Wed. June 24, 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.