

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

**OFFICIAL ACTION
Meeting Agenda (revised)
September 23, 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 18th day of September 2020.

II. Public Comment

III. Meeting Minutes

Minutes of August 26, 2020 meeting

IV. Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. August 2020 Budget Statements

D. Invoices in Excess of \$2,000

An invoice from ByteSpeed, LLC for \$5347.00 for a new server

E. Financial Statement Audit for year ending 2019 – Final report received

V. Director’s Report

VI. Old Business

VII. New Business

- A. Revision of Reopening Policies
- B. Strategic Plan
- C. Rotary Membership

VIII. Resolutions

VIV. Public Comment

IX. Closed Session, if necessary

X. Adjournment

The next scheduled regular meeting is Wed. October 28, 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.