

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

**OFFICIAL ACTION**

**Meeting Agenda**

***October 28, 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 23rd day of October 2020.

**II. Public Comment**

**III. Meeting Minutes**

Minutes of September 23, 2020 meeting

**IV. Financial Discussions**

- A. Cash Disbursements Analysis Report
- B. Cash Receipts Analysis Report
- C. September 2020 Budget Statements
- D. Invoices in Excess of \$2,000

**V. Director’s Report**

**VI. Old Business**

- A. Strategic Plan

**VII. New Business**

- A. Revision of Patron Code of Conduct Policy
- B. Discussion of Capital Expenses

**VIII. Resolutions**

**VIV. Public Comment**

**IX. Closed Session, if necessary**

**X. Adjournment**

The next scheduled regular meeting is Wed. November 18, 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.*