

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

**OFFICIAL ACTION  
Meeting Agenda  
*January 27, 2021*  
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 4th day of January 2021.

**II 2020 Board of Trustees**

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

Township of Moorestown Resolution No. 13-2021

Confirming Mayor’s appointment of Christine Spirgel to the Library Board of Trustees. This appointment fulfills the unexpired term of Susan LaGatta and expires December 31, 2022.

Confirming Mayor’s Reappointment of Jamie Boren, Carolyn Joyce, and Beth Misselhorn to the Library Board of Trustees, terms expiring December 31, 2025.

**B. Nominations and Election of Trustee Officers for 2021.**

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

**III Public Comment**

**IV Meeting Minutes**

Minutes of the regular meeting of December 16, 2020

**V Financial Discussions**

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. 2020 Year End Budget Statement**
- D. Invoices in Excess of \$2,000.00**
- E. Bequests and Donations 2020 Final Report**

**VI Directors Report**

**VII Old Business**

**VIII New Business**

2021 Meeting Dates  
Social Media Policy  
Susan LaGatta Letter

**IX Resolutions**

Resolution 2021-1

Resolution to adopt the 2021 Budget for the Moorestown Library

Attachment A: 2021 Proposed Financial Statement

Attachment A1: Notes

Resolution 2021-2

Resolution to adopt the 2021 Salary Schedule for the Moorestown Library

Attachment B: Full time salary schedule

Attachment C: Part time salary schedule

**X Public Comment**

**XI Closed Session**

Salary Schedule

**XII Adjournment**

**The next scheduled regular meeting is Wed. February 24, 2021 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.*