

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

**OFFICIAL ACTION
Meeting Agenda
February 24, 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 22nd day of February 2021.

II. Public Comment

III. Meeting Minutes

Minutes of the regular meeting of December 16, 2020 and January 27, 2021

IV. Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. January 2021 Budget Statement**
- D. Invoices in Excess of \$2,000.00**

VI. Director’s Report

VII. Old Business

Social Media Policy

VIII. New Business

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. March 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.