

**Moorestown Library  
Board of Trustees Meeting  
111 West Second Street, Suite 2  
Moorestown, NJ 08057**

**OFFICIAL ACTION  
Meeting Agenda  
October 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, Courier Post and Philadelphia Inquirer.
3. Posting on the Library Board web page.
4. Filing a copy of the agenda in the Director’s Office.

The above posting, filing, and mailing having taken place on the 25th day of October 2021.

**II. Public Comment**

**III. Meeting Minutes**

Minutes of the regular meeting of August 25, 2021, September 23, 2021

**IV. Financial Discussions**

**A. Cash Disbursements Analysis Report**

**B. Cash Receipts Analysis Report**

**C. September 2021 Budget Statement**

**D. Invoices in Excess of \$2,000.00**

An invoice from TechStarters for \$3,103.18 for computers dedicated to patron computer reservations and printing.

An Invoice from The New York Times for \$2,090.40 for Digital New York Times – News (9/22/21-9/20/22).

An invoice from The New York Times for \$2,080 for Digital New York Times – Cooking (9/22/21-9/20/22).

**V. Director's Report**

**VI. Old Business**

Strategic plan – selecting options

**VII. New Business**

PT Bookkeeper position

Preapproval

CFI -Library Furniture (\$5,022.17)

TechStarters - Public Computers (\$19,828.69)

Auditor for 2022

Snow closure process

In-person vs virtual meetings

**VIII. Resolutions**

**IX. Public Comment**

**X. Closed Session**

**XI. Adjournment**

The next scheduled regular meeting is Wed. November 17, 2021, at 7:00 pm

**FORMAL OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE OFFICIAL ACTION AGENDA**

*If you require special accommodation, please contact the Library Director at (856) 234-0333 at least 24 business hours prior to the meeting so that appropriate accommodation may be made.*