

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

**OFFICIAL ACTION
Meeting Agenda
January 26, 2022
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 24th day of January 2022.

II 2022 Board of Trustees

A. Swearing in of new Board members

Township of Moorestown Resolution No. 13-2022

Confirming Mayor’s Appointment of Deanne Bertino to the Library Board of Trustees, term expiring December 31, 2026.

B. Nominations and Election of Trustee Officers for 2022.

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

III Public Comment

IV Meeting Minutes

Minutes of the regular meeting of December 14, 2021

V Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. 2021 Year End Budget Statement

D. Invoices in Excess of \$2,000.00

(To be paid from Capital account)

An invoice from Corporate Facilities of NJ for \$2,614.98 for office furniture and installation for Adult and Youth Services office. (Preapproved Oct 27, 2021)

An invoice from Corporate Facilities of NJ for \$2,407.19 for storage furniture and installation in IT Lab. (Preapproved Oct 27, 2021)

An invoice for \$13,812.96 from Dell Marketing for 12 computers and monitors. (Preapproved Oct 27, 2021)

E. Bequests and Donations 2021 Report

VI Directors Report

VII Old Business

VIII New Business

2022 Budget

Preapproval

Innovative – Polaris Implementation

Study Room Policy

Fine Free Discussion

IX Resolutions

Resolution 2022-1

Resolution to adopt the 2022 Budget for the Moorestown Library

Attachment A: 2022 Proposed Financial Statement

Attachment A1: Notes

Resolution 2022-2

Resolution to adopt the 2022 Salary Schedule for the Moorestown Library

Attachment B: Full time salary schedule

Attachment C: Part time salary schedule

Resolution 2022-3 GovDeals

X Public Comment

XI Closed Session
Salary Schedule

XII Adjournment
The next scheduled regular meeting is Wed. February 23, 2022 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