

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

**OFFICIAL ACTION  
Meeting Agenda  
*February 23, 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 18th day of February 2022.

**II Public Comment**

**III Meeting Minutes**

Minutes of the regular meeting of December 14, 2021, January 26, 2022

**IV Financial Discussions**

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. January 2022 Budget Statement**
- D. Invoices in Excess of \$2,000.00**

An invoice from OCLC for \$2,678 the library’s app.

**V Directors Report**

**VI Old Business**

Fine Free Discussion

**VII New Business**  
By Laws change

**VIII Resolutions**

**IX Public Comment**

**X Closed Session**

**XI Adjournment**

**The next scheduled regular meeting is Wed. March 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*