

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

**OFFICIAL ACTION
Meeting Agenda
March 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
4. Forwarding written notice to each person who has requested copies of the regular meeting schedule.

The above posting, filing, and mailing having taken place on the 21st day of March 2022.

II Public Comment

III Meeting Minutes

Minutes of the regular meeting of February 23, 2022

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. February 2022 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice for \$2,250.00 from Innovative for integration between Sierra (library catalog) and RFID.

V Directors Report

VI Old Business

Fine Free Discussion – Circulation Policy

Proposed Change to Bylaws – Electronic Attendance

VII New Business

VIII Resolutions

Resolution 2022-4 GovDeals

IX Public Comment

X Closed Session

XI Adjournment

The next scheduled regular meeting is Wed. April 27, 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