

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

**OFFICIAL ACTION
Meeting Agenda
December 21, 2016
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. Faxing Sunshine Law Notice to the Courier Post
3. Posting on the Library Board web page

The above posting, filing and mailing having taken place on the 26th day of January 2016.

II Public Comment

III Meeting Minutes

Minutes of the regular meeting of November 16, 2016

IV Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. November 2016 budget statement**
- D. Invoices in excess of \$2,000.00**

V Directors Report

VI Old Business

Meeting Room partition wall

VII New Business

VIII Resolutions (if necessary)

IX Public Comment

X Closed Session

XI Adjournment