

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

**OFFICIAL ACTION
Meeting Agenda
January 25, 2017
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 19th day of January 2017.

II Introductions, Welcome, Swearing in of new Board members, Nominations and Election of Trustee Officers for 2017.

- A. President**
- B. Secretary**
- C. Treasurer**

III Public Comment

IV Meeting Minutes

Minutes of the regular meeting of December 21, 2016

V Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. 2016 Year End Budget Statement**
- D. Invoices in Excess of \$2,000.00**

An invoice from Innovative Interfaces, Inc. in the amount of \$26,937.78 in connection with the annual maintenance contract for the Millennium integrated library system hardware and software for the calendar year 2017.

An invoice from EBSCO Information Services in the amount of \$5,187.00 in connection
With a package of databases that includes: Novelist Plus, Library Aware, Current
Biography Illustrated, and Auto Repair Reference Center.

VI Directors Report

VII Old Business

VIII New Business

Proposed 2017 operating budget

Proposal regarding donation of excess sick time accumulations

IX Resolutions

X Public Comment

XI Closed Session

XII Adjournment

The next scheduled regular meeting is Wed. February 22, 2017 at 7:00 pm