

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

**OFFICIAL ACTION
Meeting Agenda
January 27, 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 Introductions, Welcome, Swearing in of new Board members, Nominations and Election of Trustee Officers for 2016.

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

III Public Comment

IV Meeting Minutes

Minutes of the regular meeting of December 16, 2015

V Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. 2015 Year end Budget Statement**
- D. An invoice from *Cengage Learning* in the amount of \$2,928.23 in connection with 2016 annual subscription to the *Gale Literature Resource Center* database.**
- E. 2016 Budget discussion**

**VI Directors Report
Memorial for Pete Bahr
Memorial for Ernie Agresto**

VII Old Business

VIII New Business

IX Resolutions

X Public Comment

XI Closed Session

XII Adjournment