

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

**OFFICIAL ACTION
Meeting Agenda
February 22, 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.

III Public Comment

IV Meeting Minutes

Minutes of the regular meeting of January 25, 2017

V Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. January 2017 Budget statement

D. Invoice in excess of \$2,000.00

An invoice from CENGAGE Learning in the amount of \$3,074.64 in connection with the calendar year 2017 renewal of the following database subscriptions: *Artemis Literary Sources, Literature Resource Center, Lit Finder.*

VI Directors Report

VII Old Business

Proposal regarding sick time donation

VIII New Business

IX Resolutions

X Public Comment

XI Closed Session

XII Adjournment

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