

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

**OFFICIAL ACTION
Meeting Agenda
March 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 February 22, 2017

V Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. February 2017 Budget statement**
- D. Invoice in excess of \$2,000.00**

VI Directors Report

VII Old Business

VIII New Business

IX Resolutions

X Public Comment

XI Closed Session

For purpose of discussion relating to employee compensation.

XII Adjournment

The next scheduled regular meeting is Wed. April 26, 2017 at 7:00 pm