

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

**OFFICIAL ACTION
Meeting Agenda
March 23, 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 January 27, 2016
Minutes of the regular meeting of February 23, 2016

IV Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. February 2016 budget statement**

V Directors Report

VI Old Business

Discussion of 2016 operating budget .

VII New Business

VIII Resolutions

IX Public Comment

X Closed Session

XI Adjournment