

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

**OFFICIAL ACTION
Meeting Agenda
May 25, 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 April 27, 2016

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. April 2016 budget statement

D. Invoice in excess of \$2,000.00

An invoice from Infobase Learning in the amount of \$2,350.54 in connection with the annual subscription renewal for their 13 product “special database package”

V Directors Report

VI Old Business

VII New Business

VIII Resolutions (if necessary)

IX Public Comment

X Closed Session (If necessary)

XI Adjournment