

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

**OFFICIAL ACTION
Meeting Agenda
April 26, 2017
6:30 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
Presentation by BEVCO**

IV Meeting Minutes

Minutes of the regular meeting of March 22, 2017

V Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. March 2017 Budget statement

D. Invoice in excess of \$2,000.00

An invoice from Degler-Whiting, Inc. for \$23,670.00 in connection with the purchase and installation of an electric partition wall.

An invoice from DEMCO for \$2, 933.00 in connection with the purchase of new DVD shelving to match existing shelving.

An invoice from Brodart Co. for \$4188.00 (\$4014.24 if paid within 60 days) in connection with the McNaughton book rental service for the period July 2017

through June 2018.

VI Directors Report

VII Old Business

VIII New Business

IX Resolutions

X Public Comment

XI Closed Session (if necessary)

XII Adjournment

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