

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

**OFFICIAL ACTION
Meeting Agenda
May 24, 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 April 26, 2017

V Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. April 2017 Budget statement

D. Invoice in excess of \$2,000.00

An invoice from Infobase Learning in the amount of \$2,489.21 in connection to The annual subscription to Special Database Package that includes African-American History Online, American History Online, American Indian History Online, Ancient and Medieval History Online, Bloom’s Literary Reference Online, Curriculum Resource Center, Ferguson’s Career Guidance Center, Health Reference Center, Modern World History Online, Science Online, The World Almanac Online, World Geography and Culture Online, World News Digest Online.

An invoice from Newsbank, Inc. in the amount of \$3,925.00 in connection
With the annual subscription to *The Philadelphia Inquirer* online including the
Backfile and special reports.

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. June 28, 2017 at 7:00 pm