

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

OFFICIAL ACTION

Meeting Agenda

June 28, 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.

II Public Comment

III Meeting Minutes

Minutes of the regular meeting of April 26, 2017

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. May 2017 Budget statement

D. Invoice in excess of \$2,000.00

An invoice from Newsbank Inc., in the amount of \$4,425.00 in connection with the annual digital subscription to the Philadelphia Enquirer and online archive of the Moorestown Newsweekly.

An invoice from Groupe Lacasse LLC in the amount of \$2,150.82 in connection with the purchase of additional chairs for the meeting rooms (20 chairs and a stacking dolly).

An invoice in the amount of \$3,000.00 from Hoopladigital in connection with startup

Charges for streaming services that will offer library patrons the ability to stream movies, music, and ebooks to their digital devices via their library account.

V Directors Report

VI Old Business

VII New Business (including Board member comments)

VIII Resolutions

IX Public Comment

X Closed Session (if necessary)

XI Adjournment

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

FORMAL OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE OFFICIAL ACTION AGENDA

If you require special accommodations, please contact the Library Director at (856) 234-0333 at least 24 business hours prior to the meeting so that appropriate accommodations may be made