

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

**OFFICIAL ACTION  
Meeting Agenda  
*July 26, 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 June 28, 2017

**IV Financial Discussions**

**A. Cash Disbursements Analysis Report**

**B. Cash Receipts Analysis Report**

**C. June 2017 Budget statement**

**D. Invoices in excess of \$2,000.00**

An invoice from Demco Inc. in the amount of \$6,825.81 in connection with the replacement of the outdoor book return that was destroyed in an accident.

An invoice from Demco Software in the amount of \$3,242.00 for the annual license and maintenance for “Boopsie”, the library’s mobile app software.

**V Directors Report**

**VI Old Business**

Library cafe

**VII New Business (including Board member comments)**

Proposed language changes to Internet use policy and exhibits policy

**VIII Resolutions**

**IX Public Comment**

**X Closed Session (if necessary)**

**XI Adjournment**

**The next scheduled regular meeting is Wed. Sept. 27, 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*