

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

**OFFICIAL ACTION
Meeting Agenda
October 25, 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 September 27, 2017

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. September 2017 budget statement

D. Invoices in excess of \$2,000.00

An invoice from Demco Software in the amount of \$3,242.00 in connection with the annual contract for “Boopsie” the software platform that the library mobile app runs on.

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. November 15, 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