

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

**OFFICIAL ACTION
Meeting Agenda
December 20, 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 October 25, 2017

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. October and November 2017 budget statement

D. Invoices in excess of \$2,000.00

An invoice from EBSCO Information Services in the amount of \$8,079.08 in connection with the annual renewal of the print magazine collection subscription for calendar year 2018.

An invoice from Innovative Interfaces, Inc. in the amount of \$29,720.44 in connection with the annual renewal of the ongoing maintenance agreement for the library Millennium integrated library system.

V Directors Report

VI Old Business

VII New Business (including Board member comments)

Setting of Library Board meeting dates for 2018

VIII Resolutions

IX Public Comment

X Closed Session (if necessary)

XI Adjournment

The next scheduled regular meeting is Wed. January 24, 2018 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