

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

**OFFICIAL ACTION
Meeting Agenda
January 24, 2018
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. Emailing a notice to the Burlington County Times and Philadelphia Inquirer
3. Posting on the Library Board web page

The above posting, filing and mailing having taken place on the 11th day of January 2018.

II Introductions, Welcome, Swearing in of new Board members, Nominations and Election of Trustee Officers for 2018.

- A. President**
- B. Secretary**
- C. Treasurer**

III Public Comment

IV Meeting Minutes

Minutes of the regular meeting of December 20, 2017

V Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. 2017 Year End Budget Statement**
- D. Invoices in Excess of \$2,000.00**

VI Directors Report

VII Old Business

VIII New Business

IX Resolutions

X Public Comment

XI Closed Session

XII Adjournment

The next scheduled regular meeting is Wed. February 22, 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