

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

**OFFICIAL ACTION
Meeting Agenda
December 19, 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 Public Comment

III Meeting Minutes

November 28, 2018 minutes will be presented at the January 2019 meeting.

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. November 2018 Budget Statements

D. Invoices in Excess of \$2,000.00

An invoice from Innovative Interfaces, Inc in the amount of \$31,206.46 in connection With the annual renewal of the maintenance contract for the library operating System software. (on 2019 budget, payable in January).

V Directors Report

VI Old Business

VII New Business/Trustee Comments

2019 Meeting Schedule.

VIII Resolutions (If necessary)

IX Public Comment

X Closed Session

XI Adjournment

The next scheduled regular meeting is Wed. January 23, 2019 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