

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

**OFFICIAL ACTION
Meeting Agenda
January 23, 2019
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 10th day of January 2019.

II Introductions, Welcome, Swearing in of new Board members, Nominations and Election of Trustee Officers for 2019.

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

III Public Comment

IV Meeting Minutes

Minutes of the regular meeting of December 19, 2018

V Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. 2018 Year End Budget Statement**
- D. Invoices in Excess of \$2,000.00**

VI Directors Report

VII Old Business

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VIII New Business

IX Resolutions

Resolution 1-2019

X Public Comment

XI Closed Session

XII Adjournment

The next scheduled regular meeting is Wed. February 28, 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