

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

**OFFICIAL ACTION
Meeting Agenda
February 27, 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 Public Comment

III Meeting Minutes

Minutes of the regular meeting of January 23, 2019

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. January 2019 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from CENGAGE Learning in the amount of \$3,389.79 in connection with the annual renewal of the Literature Resource and Lit Finder databases.

V Directors Report

VI Old Business

VII New Business/Trustee Comments

Discussion with Friends Board President regarding partnering opportunities

VIII Resolutions

IX Public Comment

X Closed Session

For purpose of discussing matters relating to personnel

XI Adjournment

The next scheduled regular meeting is Wed. March 27, 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