

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

OFFICIAL ACTION

Meeting Agenda

May 22, 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 April 17, 2019

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. April 2019 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from EBSCO Information Services, Inc. in the amount of \$7,898.00 in connection with the annual renewal of EDS, the EBSCO Discovery Service, for the period June 2019 – May 2020.

A quote from DEMCO in the amount of \$2,644.10 in connection with the purchase and delivery of a double sided DVD display shelf unit for the Children’s area to an old unit in disrepair.

V Directors Report

- VI Old Business**
Discussion and approval of new Library Personnel Manual
- VII New Business/Trustee Comments**
- VIII Resolutions**
- IX Public Comment**
- X Closed Session (If necessary)**
- XI Adjournment**

The next scheduled regular meeting is Wed. June 26, 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