

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

**OFFICIAL ACTION
Meeting Agenda
November 13, 2019
6:00 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 6th day of November 2019.

II Public Comment

III Meeting Minutes

Minutes of the regular meeting of October 23, 2019

IV Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. October 2019 Budget Statement**
- D. Invoices in Excess of \$2,000.00**

V Directors Report

VI Old Business

VII New Business/Trustee Comments

VIII Resolutions

IX Public Comment

X Closed Session (if necessary)

For matters pertaining to personnel: Library Director

XI Adjournment

The next scheduled regular meeting is Wed. December 18, 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