

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

**OFFICIAL ACTION
Meeting Agenda
December 18, 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 November 13, 2019

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. November 2019 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from Verrex in the amount of \$7,470.00 in connection with the reprogramming of the A/V system software in library meeting rooms. The expenditure was pre-approved at the Sept. board meeting.

V Directors Report

VI Old Business

- VII New Business/Trustee Comments**
 - Setting 2020 meeting schedule**
 - Setting 2020 Holiday schedule**
 - Discussion regarding change of time for regular meetings**

- VIII Resolutions**

- IX Public Comment**

- X Closed Session (if necessary)**

- XI Adjournment**

The next scheduled regular meeting is Wed. January 22, 2020 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