

Notice is being forwarded in accordance with  
the Open Public Meetings Act  
February 21, 2020

Moorestown Library  
Board of Trustees Meeting  
111 West Second Street  
Moorestown, NJ 08057

OFFICIAL ACTION  
Meeting Agenda  
*February 26, 2020*  
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 copy of the Annual Meeting Schedule on the bulletin board at the Library and in the Municipal Complex and emailing a copy to the Burlington County Times, Courier Post and all those requesting copies on January 11, 2020.
2. Posting a copy of the agenda on the bulletin board at the Library.
3. Filing a copy of the agenda in the Director’s Office.
4. Forwarding a copy of the agenda to the Burlington County Times and the Courier Post.
5. Posting a copy of the agenda on the Library Board web page.
6. Forwarding a copy of the agenda to each person who has requested copies of the regular meeting schedule.

The above posting, filing and mailing having taken place on the 21<sup>st</sup> day of February, 2020.

**II. Public Comment**

**III. Meeting Minutes**

Minutes of the regular meeting of January 29, 2020

**IV. Financial Discussions**

- A. Cash Disbursements Analysis Report
- B. Cash Receipts Analysis Report
- C. January 2020 Budget Statement
- D. Invoices in Excess of \$2,000.00

An invoice from Innovative Interfaces, Inc. in the amount of \$35,495.25 in connection with the annual renewal of the maintenance contract for the Sierra library operating system software for 2020.

**V. Director's Report**

**VII. Old Business**

- Revised 2020 Holiday Schedule
- Community Profile

**VIII. New Business**

- Student Liaison for Library Board of Trustees or Teen Focus Group

**VIV. Resolutions**

- Resolution 2020-1

Resolution to Adopt the 2020 Budget for the Moorestown Library Board of Trustees

**X. Public Comment**

**XI. Closed Session, if necessary**

**XII. Adjournment**

**The next scheduled regular meeting is Wed. March 25, 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.*