

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

OFFICIAL ACTION

Meeting Agenda

April 22, 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. Filing a copy of the agenda in the Director’s Office.
3. Posting a copy of the agenda on the Library Board web page.

The above posting and filing having taken place on the 17th day of April, 2020.

II. Public Comment

III. Meeting Minutes

Minutes of the regular meetings of January 29, 2020, February 21, 2020 and emergency meeting of March 15, 2020.

IV. Financial Discussions

- A. Cash Disbursements Analysis Report
- B. Cash Receipts Analysis Report
- C. February and March 2020 Budget Statements
- D. Invoices in Excess of \$2,000.00

V. Director’s Report

VII. Old Business

VIII. New Business

VIV. Resolutions

X. Public Comment

XI. Closed Session, if necessary

XII. Adjournment

The next scheduled regular meeting is Wed. May 20, 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.