

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

**OFFICIAL ACTION**

**Meeting Agenda**

***June 24, 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. Filing a copy of the agenda in the Director’s Office.
2. Posting a copy of the agenda on the Library Board web page.

The above posting and filing having taken place on the 22nd day of June 2020.

**II. Public Comment**

**III. Meeting Minutes**

Minutes of meetings of April 22, 2020, April 28, 2020 and May 27, 2020

**IV. Financial Discussions**

**A. Cash Disbursements Analysis Report**

**B. Cash Receipts Analysis Report**

**C. May 2020 Budget Statements**

**D. Invoices in Excess of \$2,000**

An invoice from LinkedIn in the amount of \$4500 in connection with a subscription to lyndaLibrary for 7/20 - 6/21.

An invoice from Recorded Books in the amount of \$2400 in connection with a subscription to Universal Class for 7/20-6/21.

An invoice from Scholastic in the amount of \$3874.30 in connection with a subscription to BookFlix, TrueFlix and Scholastic Teachables for 6/20-9/20.

An invoice from Holt McNally & Associates Inc in the amount of \$3000 for the progress billing for the audit of the financial statements of the Moorestown Public Library.

**V. Director's Report**

**VI. Old Business**

**VII. New Business**

**VIII. Resolutions**

**VIV. Public Comment**

**IX. Closed Session, if necessary**

**X. Adjournment**

The next scheduled regular meeting is Wed. July 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.*