

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

**OFFICIAL ACTION
Meeting Agenda (revised)
May 26, 2021
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 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 24th day of May 2021.

II. Public Comment

III. Meeting Minutes

Minutes of the regular meeting of April 28, 2021

IV. Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. April 2021 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from Holt McNally & Associates in the amount of \$2600 for the progress billing for the audit of the financial statements of the Moorestown Public Library.

VI. Director’s Report

VII. Old Business

Board Committees

VIII. New Business

Response to Governor Murphy’s Executive Order 242

IX Resolutions

X Public Comment

XI Closed Session

XII Adjournment

The next scheduled regular meeting is Wed. June 23, 2021 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.