

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

**OFFICIAL ACTION
Meeting Agenda
July 28, 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 26th day of July 2021.

II. Public Comment

III. Meeting Minutes

Minutes of the regular meeting of June 30, 2021

IV. Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. June 2021 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from Scholastic in the amount of \$3,874.00 in connection with the annual renewal of the Scholastic Suite: Bookflix, Trueflix and Teachables (9.10.2021-9.9.2022)

An invoice from OverDrive in the amount of \$2,000 for a subscription for Universal Class (7.1.2021-6.30.2022).

An invoice from OCLC in the amount of \$2,009.44 for cataloging and metadata subscription (7.1.2021-6.30.2022).

An invoice from LinkedIn Corporation in the amount of \$4,500 for a subscription LinkedIn Learning Library, formerly Lynda.com (7.3.2021-7.2.2022).

E. Financial Statement Audit for year ending 2020 – Final report received.

V. Director's Report

VI. Old Business

Strategic Planning

VII. New Business

Revision to Patron Code of Conduct
Board materials on shared drive

VIII. Resolutions

Resolution 2021-3 GovDeals

IX. Public Comment

X. Closed Session

XI. Adjournment

The next scheduled regular meeting is Wed. August 25, 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.