

**Moorestown Library
Board of Trustees Meeting
111 West Second Street, Suite 2
Moorestown, NJ 08057**

**OFFICIAL ACTION
Meeting Agenda
September 23, 2021 (revised)
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, Courier Post and Philadelphia Inquirer.
3. Posting on the Library Board web page.
4. Filing a copy of the agenda in the Director’s Office.

The above posting, filing, and mailing having taken place on the 20th day of September 2021.

II. Public Comment

III. Meeting Minutes

Minutes of the regular meeting of August 25, 2021

IV. Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. August 2021 Budget Statement**
- D. Invoices in Excess of \$2,000.00**
- E. Financial Statement Audit for year ending 2020 – Final report received.**

V. Director’s Report

VI. Old Business

Strategic plan – choosing a consultant

VII. New Business

Proposed Personnel Manual changes

VIII. Resolutions

Resolution 2021-4 GovDeals

IX. Public Comment

X. Closed Session

XI. Adjournment

The next scheduled regular meeting is Wed. October 27, 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.