

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

**OFFICIAL ACTION
Meeting Agenda
November 17, 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, 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 15th day of November 2021.

II. Public Comment

III. Meeting Minutes

Minutes of the regular meeting of October 27, 2021

IV. Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. October 2021 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from EBSCO for \$8,268.31 for annual magazine subscription renewal.

An invoice from Millennium Communications for \$4,586.96 for a replacement switch.
(Pre-approved at September 23rd, 2020 Library Board of Trustees meeting.)

An invoice from Library Development Solutions for \$7,500 for payment due upon signing contract for strategic plan.

V. Director's Report

VI. Old Business

VII. New Business

2022 Holiday schedule

VIII. Resolutions

IX. Public Comment

X. Closed Session

XI. Adjournment

The next scheduled regular meeting is Wed. December 15, 2021, at 7:00 pm

FORMAL OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE OFFICIAL ACTION AGENDA

If you require special accommodation, please contact the Library Director at (856) 234-0333 at least 24 business hours prior to the meeting so that appropriate accommodation may be made.