

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

**OFFICIAL ACTION**

**Meeting Agenda**

***June 22, 2022***

**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
4. Forwarding written notice to each person who has requested copies of the regular meeting schedule.

The above posting, filing, and mailing having taken place on the 20th day of June 2022.

**II Public Comment**

**III Meeting Minutes**

Minutes of the regular meeting of March 23, 2022, May 25, 2022

**IV Financial Discussions**

**A. Cash Disbursements Analysis Report**

**B. Cash Receipts Analysis Report**

**C. May 2022 Budget Statement**

**D. Invoices in Excess of \$2,000.00**

An invoice from Scholastic in the amount of \$3,917 in connection with the annual renewal of the Scholastic Suite: Bookflix, Trueflix and Teachables (9.10.2022 – 9.9.2023)

**V Directors Report**

**VI Old Business**

**VII New Business**

Recognition of Chris Spirgel's service on Moorestown Library Board of Trustees

**VIII Resolutions**

**IX Public Comment**

**X Closed Session**

**XI Adjournment**

The next scheduled regular meeting is Wed. July 27, 2022 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*