

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

OFFICIAL ACTION

Meeting Agenda

July 27, 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 25th day of July 2022.

II Public Comment

III Meeting Minutes

Minutes of the regular meeting of June 22, 2022

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. June 2022 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from Innovative in the amount of \$3,780 in connection with the migration and implementation of Polaris – milestone 1

An invoice from Innovative in the amount of \$3,790 in connection with the migration and implementation of Polaris – milestone 2

An invoice from Innovative in the amount of \$7,560 in connection with the migration and implementation of Polaris – milestone 3

An invoice from Innovative in the amount of \$7,560 in connection with the migration and implementation of Polaris – milestone 4

An invoice from Library Development Solutions in the amount of \$7,500 in connection with the second payment for the Moorestown Library Strategic Planning Project.

An invoice from OCLC in the amount of \$2,104.89 in connection with the cataloging and metadata subscription (7.1.2022-6.30.2023)

An invoice from LinkedIn in the amount of \$4,500 in connection with the subscription to LinkedIn Learning (7.3.2022-7.02.2023)

E. Financial Statement Audit for year ending 2021 – Final report received

V Directors Report

VI Old Business

Bench in front of library

VII New Business

Revision to personnel manual: breaks policy

Patron conduct policy revision

VIII Resolutions

Resolution No 2022-6: Authorizing Moorestown Library to Forgive all Library Fines

Resolution No 2022-7: Authorizing Moorestown Library to Purge Expired Library Cards

IX Public Comment

X Closed Session

XI Adjournment

The next scheduled regular meeting is Wed. August 24, 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