

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

**OFFICIAL ACTION  
Meeting Agenda  
*August 24, 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 22nd day of August 2022.

**II Public Comment**

**III Meeting Minutes**

Minutes of the regular meeting of July 27, 2022

**IV Financial Discussions**

**A. Cash Disbursements Analysis Report**

**B. Cash Receipts Analysis Report**

**C. July 2022 Budget Statement**

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

An invoice from Corporate Facilities of NJ (CFI) in the amount of \$2,624.24 in connection with office furnishings (from Capital Account)

**V Directors Report**

**VI Old Business**

**VII New Business**

Revised library holiday and closing schedule – staff training day moved to Nov 4  
Budget committee

**VIII Resolutions**

RESOLUTION NO. 2022-7 – Gov Deals

**IX Public Comment**

**X Closed Session**

**XI Adjournment**

The next scheduled regular meeting is Wed. September 28, 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*