

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

**OFFICIAL ACTION
Meeting Agenda
November 16, 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 9th day of November 2022.

II Public Comment

III Meeting Minutes

Minutes of the regular meeting of September 28, 2022, October 26, 2022

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. October 2022 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from Innovative in the amount of \$7,560.00 in connection with the migration and implementation of Polaris – milestone 5.

An invoice from Innovative in the amount of \$3,780.00 in connection with the migration and implementation of Polaris – milestone 6.

An invoice from Innovative in the amount of \$3,780.00 in connection with the migration and implementation of Polaris – milestone 7.

V Director's Report

VI Old Business
Strategic Plan

VII New Business
2023 Moorestown Library Holiday and Closing Schedule
2023 Moorestown Library Board of Trustees Meeting Schedule

VIII Resolutions

IX Public Comment

X Closed Session

XI Adjournment

The next scheduled regular meeting is Wed. December 21, 2022 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 provided.