

**Moorestown Library
Board of Trustees Meeting**

**Moorestown Library
111 West Second Street
Moorestown, NJ 08057**

**OFFICIAL ACTION
Meeting Agenda
September 27, 2023
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 September 2023.

II Moment of Silence and Flag Salute

III Public Comment

IV Meeting Minutes

Minutes of the regular meeting of August 23, 2023

V Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. August 2023 Budget Statement**
- D. Invoices in Excess of \$2,000.00**

An invoice from Demco in the amount of \$2,015.97 book trucks for display. (capital expense)

An invoice from Midwest Tape, LLC in the amount \$2,033.25 for digital media via Hoopla.

VI Directors Report

VII Old Business

VIII New Business

TAB (Teen Advisory Board) leaders report

Proposed revision to personnel manual: payment of unused sick days upon retirement

IX Resolutions

Resolution 2023-6 GovDeals

X Public Comment

XI Closed Session

XII Adjournment

The next scheduled regular meeting is Wed. October 25, 2023 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.