

**Moorestown Library
Board of Trustees Meeting**

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

**OFFICIAL ACTION
Meeting Agenda
November 15, 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 13th day of November 2023.

II Moment of Silence and Flag Salute

III Public Comment

IV Meeting Minutes

Minutes of the regular meetings of October 25, 2023

V Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. October 2023 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from Midwest Tape, LLC in the amount of \$2,015.01 for digital media via Hoopla.

An invoice from MTS Software Solutions Inc in the amount of \$8,056.00 for a microfilm reader/printer, delivery, installation, and training. (Moorestown Township will reimburse the library for \$5,000 of the amount.)

VI Directors Report

VII Old Business

VIII New Business

Revised Patron Conduct and Internet and Computer Use policies
2024 Holiday and Closing Schedule

IX Resolutions

Resolution 2023-7 Gov Deals

X Public Comment

XI Closed Session

XII Adjournment

The next scheduled regular meeting is Wed. December 13, 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.