

**Moorestown Library  
Board of Trustees Meeting  
Moorestown, NJ 08057**

**OFFICIAL ACTION  
Meeting Agenda  
*January 28, 2015*  
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. Faxing Sunshine Law Notice to the Courier Post
3. Posting on the Library Board web page

The above posting, filing and mailing having taken place on the 27th day of January 2015.

**II Introductions, Welcome, Swearing in of new Board members, Nominations and Election of Trustee Officers for 2015.**

- A. President**
- B. Secretary**
- C. Treasurer**

**III Public Comment**

**IV Meeting Minutes**

Minutes of the regular meeting of December 17, 2014

**V Financial Discussions**

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. 2014 Year end Budget Statement**
- D. 2015 Budget discussion**

**VI Directors Report**

**VII Old Business**

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**VIII New Business**

**IX Resolutions**

**X Public Comment**

**XI Closed Session**

For purposes of discussions regarding personnel.

**XII Adjournment**