

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

**OFFICIAL ACTION
Meeting Agenda
May 27, 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 Public Comment

III Meeting Minutes

Minutes of the regular meeting of April 22, 2015

IV Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. April 2015 budget statement**

V Directors Report

VI Old Business

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VII New Business

2014 Audit Report

VIII Resolutions

IX Public Comment

X Closed Session (If necessary)

XI Adjournment