

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

**OFFICIAL ACTION
Meeting Agenda
July 22, 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

Minutes of the regular meeting of May 27, 2015

IV Financial Discussions

- A. Cash Disbursements Analysis Report
- B. Cash Receipts Analysis Report
- C. May and June 2015 budget statements
- D. Invoices in excess of \$2000.00

An invoice from Newsbank, Inc. in the amount of \$3,695.00 in connection with online access to the *Philadelphia Inquirer* for the period October 2015 – September 2016.

V Directors Report

VI Old Business

VII New Business

VIII Resolutions

IX Public Comment

X Closed Session (If necessary)

XI Adjournment