

Moorestown Library
Regular Board of Trustees Meeting
February 27, 7:30 pm

I. Open Public Meetings Act Statement

II. Members Present

III. Public Comment

IV. Meeting Minutes

- A. January 23, 2008 Regular Meeting**
- B. January 23, 2008 Regular Meeting Closed Executive Session**

V. Financial Reports

2008 budget recommendations.

- A. Budget Statement**
- B. Cash Receipts**
- C. Cash Disbursement Analysis Report**
- D. Approval of \$2,000+ Invoices. None.**
- E. Bequests and Donations Account**

VI. Director's Report

VII. Board of Trustees Standing Committees

- A. Budget**
- C. Personnel**
- D. Marketing/Public Relations**
 - Idea Lab presentation
- E. Policies and Procedures**
- F. Programming Committee (new)**

VIII. Board of Trustees Special Committee Assignments

- A. Destination Library Committee**
 - RFQ Subcommittee Update
- B. Strategic Plan**
 - Board Initiatives for 2008

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IX. Board of Trustee Discussion/Actions (Old Business)

X. Board of Trustee Discussion/Actions (New Business)

- Interior/Exterior communication methods

XI. Public Comment

XII. Other Business

XIII. Personnel Matters (Closed Executive Session)

XIV. Personnel Matters