

**Moorestown Library**  
**Regular Board of Trustees Meeting**  
**March 26, 2008 7:30 pm**

**I. Open Public Meetings Act Statement**

**II. Members Present**

**III. Public Comment**

**IV. Meeting Minutes**

- A. February 27, 2008 Regular Meeting**
- B. February 27, 2008 Regular Meeting Closed Executive Session**

**V. Financial Reports**

- A. 2008 Budget**
- B. Budget Statement**
- C. Cash Receipts**
- D. Cash Disbursement Analysis Report**
- E. Approval of \$2,000+ Invoices.**
- F. Bequests and Donations Account**

**VI. Director's Report**

- A. Legal Services**
- B. Operations**
- C. Facilities**
- D. Technology**

**VII. Board of Trustees Standing Committees**

- A. Budget**
- C. Personnel**
- D. Marketing/Public Relations**
- E. Policies and Procedures**
- F. Programming Committee**

**VIII. Board of Trustees Special Committee Assignments**

- A. Destination Library Committee**
- 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**