

Moorestown Library
Regular Board of Trustees Meeting
April 23, 2008 7:30 pm

I. Open Public Meetings Act Statement

II. Members Present

III. Public Comment

IV. Meeting Minutes

A. March 26, 2008 Regular Meeting

B. March 26, 2008 Regular Meeting Closed Executive Session

V. Financial Reports

A. Budget Statement

B. Cash Receipts

C. Cash Disbursement Analysis Report

D. Approval of \$2,000+ Invoices.

Purchase orders over \$2,000 and recurring expenses over \$2,000 will be brought to the Board's attention for approval.

An invoice in the amount of \$10,752.00 to Innovative Interfaces, Inc. for the period January 1, 2008 - June 30, 2008 in relation to ongoing library computer system software, support and maintenance.

E. Bequests and Donations Account

F. Bequests and Donations Cash Disbursements Account

VI. Director's Report

VII. Board of Trustees Standing Committees

A. Budget

C. Personnel

D. Marketing/Public Relations

Marketing consultant

E. Policies and Procedures

F. Programming Committee

VIII. Board of Trustees Special Committee Assignments

A. Destination Library Committee

B. Strategic Plan

Shared services proposal.

Moorestown Library
Regular Board of Trustees Meeting
April 23, 2008 7:30 pm

Agenda

Page 2 of 2

- Board Initiatives for 2008

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

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

XI. Public Comment

XII. Other Business

XIII. Personnel Matters (Closed Executive Session)

XIV. Personnel Matters.