

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

**OFFICIAL ACTION**

**Meeting Agenda**

*June 25, 2008*

**7:30 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 & Municipal complex
2. Faxing Sunshine Law Notice to the Burlington County Times & NewsWeekly, and Township Clerk;
3. Posting on the Library Board web page

All of the above posting, filing and mailing having taken place on the 20th day of June 2008.

**II Meeting Minutes**

1. Regular Meeting, May 28, 2008
2. Closed Meeting, May 28, 2008

**III Financial Discussions**

**A. Approval of Expenditures in Excess of \$2000.00**

- a. **An invoice in the amount of \$3,608.00 to Genietech in connection with the installation, configuration of computers and software.**
  - b. **An invoice in the amount of \$4,273.95 to Brodart, Inc. in connection with the purchase of library shelving and display unit. \***
- \* \$1365.00 of the above to be reimbursed to the library by the Friends.**

**B. Monthly Financial Statements**

- a. Budget Statement
- b. Cash Receipts
- c. Cash Disbursement Analysis Report
- d. Bequests and Donations Account

**IV Director’s Report**

**V Board of Trustees Standing Committees Reports**

**A. Library Building Project Committee**

**B. Marketing/Public Relations**

**VI Agenda Resolutions**

**No. 002-2008. Authorize Annual Contract to David M. Serlin, Esq to act as Legal Counsel for the Moorestown Library and Library Board of Trustees not to exceed \$17,500 for 2008.**

**No. 006-2008. Adopt Library Collection Development Policy**  
*Adopt comprehensive collection development policy for the acquisition, retention and weeding of library materials*

**No. 007-2008. Adopt Library Meeting Room policy**  
*Adopt a change in the language of the meeting room policy with respect to fees, selling of merchandise, room setup and equipment*

**No. 008-2008 Approve letter to State Librarian**  
*Approve letter to Norma Blake congratulating her on the occasion of being named Librarian of the Year.*

**No. 009-2008. Resolution to enter into Closed Executive Session for the purpose of discussion of matters relating to personnel.**

**VII New Business/Trustee Comments**

**VIII Public Comment**

**IX Closed Session (If Necessary)**

**X Adjournment**