

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

**OFFICIAL ACTION**

**Meeting Agenda**

*July 16, 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 11th day of July 2008.

**II Meeting Minutes**

1. Regular Meeting, June 25, 2008
2. Closed Meeting, June 25, 2008

**III Financial Discussions**

**A. 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. 010-2008. 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**