

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

OFFICIAL ACTION

Meeting Agenda

Oct. 22, 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 17th day of September 2008.

II Meeting Minutes

1. Special Meeting, August 27, 2008
2. Regular Meeting, September 24, 2008
3. Closed Meeting, September 24, 2008

III Financial Discussions

A. Approval of Expenditures in Excess of \$2000.00

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
- C. Adult Programming

VI Agenda Resolutions

No. 014-2008. Resolution to approve the closure of the library to the public on November 11, 2008 for joint staff development day with the staffs of Mt. Laurel and Willingboro PL

VII New Business/Trustee Comments

VIII Public Comment

IX Closed Session (If Necessary)

X Adjournment