

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

**OFFICIAL ACTION
Meeting Agenda
February 22, 2023
7:00 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 and Municipal Complex
2. Emailing a notice to the Burlington County Times and Philadelphia Inquirer
3. Posting on the Library Board web page
4. Forwarding written notice to each person who has requested copies of the regular meeting schedule.

The above posting, filing, and mailing having taken place on the 17th day of February 2023.

II Public Comment

III Meeting Minutes

Minutes of the regular meeting of January 25, 2023

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. January 2023 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from Library Development Solutions for \$7,500 for the final installment for the strategic plan.

V Directors Report

VI Old Business

VII New Business

IX Resolutions

X Public Comment

XI Closed Session

XII Adjournment

The next scheduled regular meeting is Wed. March 22, 2023 at 7:00 pm

FORMAL OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE OFFICIAL ACTION AGENDA

If you require special accommodations, please contact the Library Director at (856) 234-0333 at least 24 business hours prior to the meeting so that appropriate accommodations may be made