

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

**OFFICIAL ACTION
Meeting Agenda
March 25, 2015
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. Faxing Sunshine Law Notice to the Courier Post
3. Posting on the Library Board web page

The above posting, filing and mailing having taken place on the 27th day of January 2015.

II Public Comment

III Meeting Minutes

Minutes of the regular meeting of February 25, 2015

IV Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. February 2015 budget statement**
- D. Invoices in excess of \$2,000.00**

V Directors Report

Demonstration of downloadable digital magazine collection.

VI Old Business

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VII New Business

VIII Resolutions

Resolution 2015-1: A resolution authorizing a change in the language in a section of the personnel manual (attached)

Resolution 2015-2 A resolution approving rates for rental of Meeting Room spaces (attached)

IX Public Comment

X Closed Session

XI Adjournment