

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

**OFFICIAL ACTION
Meeting Agenda
April 22, 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 March 25, 2015

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. March 2015 budget statement

D. Invoices in excess of \$2,000.00

An invoice in the amount of \$2,400.00 from Holman, Frenia, Allison, P.C. in connection with the 2014 annual audit.

An invoice in the amount of \$3,235.83 from EBSCO Information Services in connection with the annual subscription to the *Flipster* digital magazine service. (this amount is 1/2 the total \$6,471.66 annual cost. The Friends group is paying the other 1/2.).

V Directors Report

VI Old Business

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VII New Business

VIII Resolutions

IX Public Comment

X Closed Session (If necessary)

XI Adjournment