

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

**OFFICIAL ACTION
Meeting Agenda
February 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 January 28, 2015

IV Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. January 2015 budget statement

D. Invoices in excess of \$2,000.00

1. An invoice in the amount of \$2, 895.00 to Boopsie, Inc. in connection with the Yearly subscription and maintenance of the library mobile app.
2. An invoice in the amount of \$3,573.50 (1/2 \$7147.00) from EBSCO Information Services in connection with the installation of the EBSCO Discovery Service and the EBSCO Public Library Ebook collection

V Directors Report

VI Old Business

.

VII New Business

VIII Resolutions

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

IX Public Comment

X Closed Session

XI Adjournment