

**Moorestown Library
Board of Trustees Meeting**

**Moorestown Library
111 West Second Street
Moorestown, NJ 08057**

**OFFICIAL ACTION
Meeting Agenda (revised)
December 17, 2025
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 15th day of December 2025.

II Moment of Silence and Flag Salute

IV Public Comment

V Meeting Minutes

Minutes of the regular meeting November 19, 2025

VI President’s Report

VII Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. November 2025 Budget Statement**
- D. Invoices in Excess of \$2,500.00**

An invoice from Niche Academy in the amount of **\$2,625.00** for an annual subscription to their learning platform (12.22.2025-12.21.2026)

An invoice from EBSCO in the amount of **\$3,474.50** for annual magazine and newspaper subscription renewal

An invoice from Innovative in the amount of **\$50,615.39** in connection with the annual renewal of the contract for Polaris library operating system software for 2026 (3.1.2026-2.28.2027)

An invoice from Overdrive in the amount of **\$20,000** for an advance payment for content purchases of eBooks and eAudiobooks.

An invoice from Cape May County Library Commission in the amount of **\$6,500** for availability of eBooks and eAudiobooks via the SJRLC Consortium.

An invoice from Envisionware in the amount of **\$2,956.05** for the CloudNine Reservation Service Migration Project migrating the print release and computer reservation system to the Cloud.

VIII Director's Report

IX Old Business

2026 Library Board of Trustees Meeting Schedule – reschedule May meeting?

X New Business

Revised study room policy

XI Resolutions

RESOLUTION 2025-5 – Reserving funds for Capital Projects

RESOLUTION 2025-6 – Authorizing Closed Session

XII Public Comment

XIII Closed Session

Potential litigation re: tax liability

XIII Adjournment

The next scheduled regular meeting is Wed. January 28, 2026, 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.