

**Moorestown Library
Board of Trustees Meeting**

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

OFFICIAL ACTION

Meeting Agenda

July 23, 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 21st day of July 2025.

II Moment of Silence and Flag Salute

III Swearing in of new Board member

Confirming Mayor’s appointment of Deborah Atherholt to the Library Board of Trustees, term expiring December 31, 2025.

IV Public Comment

V Meeting Minutes

Minutes of the regular meeting and closed session of June 25, 2025

VI Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. June 2025 Budget Statement

D. Invoices in Excess of \$2,500.00

An invoice from Scholastic in the amount of \$2,690.00 for an annual subscription to BookFlix and Teachables (9.10.2025-9.9.2026)

VII Director's Report

VIII Old Business

IX New Business

Carpet Cleaning

Furniture for study rooms

New furniture for current New Book Area

X Resolutions

XI Public Comment

XII Closed Session

XIII Adjournment

The next scheduled regular meeting is Wed. September 24, 2025, 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.