# Moorestown Library Board of Trustees Meeting

Moorestown Library 111 West Second Street Moorestown, NJ 08057

# OFFICIAL ACTION Meeting Agenda- Revised June 25, 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 23rd day of June 2025.

#### II Moment of Silence and Flag Salute

## III Public Comment

#### **IV** Meeting Minutes

Minutes of the regular meeting and closed session of May 28, 2025

#### V Financial Discussions

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

An invoice from Kingsley in the amount of \$7,921.00 for an outdoor and indoor book drop.

# VIII Director's Report

#### IX Old Business

Receipt paper

## X New Business

Juneteenth – add floating holiday?

#### XI Resolutions

2025-4 Gov Deals

#### XII Public Comment

#### XIII Closed Session

# XIV Adjournment

The next scheduled regular meeting is Wed. July 23, 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.