

**Moorestown Library
Board of Trustees Meeting**

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

OFFICIAL ACTION

Meeting Agenda

January 22, 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 20th day of January 2025.

II Moment of Silence and Flag Salute

III 2025 Board of Trustees

A. Swearing in of new Board member

Confirming Mayor’s reappointment of Mary McMahon to the Library Board of Trustees, term expiring December 31, 2029.

B. Nominations and Election of Trustee Officers for 2025

1. **President**
2. **Secretary**
3. **Treasurer**

III Public Comment

- IV Meeting Minutes**
Minutes of the regular meeting of December 18, 2024

- V Financial Discussions**
 - A. Cash Disbursements Analysis Report**
 - B. Cash Receipts Analysis Report**
 - C. 2024 Year End Budget Statement**
 - D. Invoices in Excess of \$2,500.00**
 - E. Bequests and Donations 2024 Report**
 - F. Capital Budget 2024 Report**

- VI Director's Report**

- VII Old Business**

- VIII New Business**
2025 Budget

- IX Resolutions**
Resolution 2025-1
Resolution to adopt the 2025 Budget for the Moorestown Library
Attachment A: 2025 Proposed Financial Statement
Attachment A1: Notes

Resolution 2025-2
Resolution to adopt the 2025 Salary Schedule for the Moorestown Library
Attachment C: Full time salary schedule
Attachment D: Part time salary schedule

- X Public Comment**

- XI Closed Session**
Salary schedule

- XII Adjournment**
The next scheduled regular meeting is Wed. February 26, 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.