

**Moorestown Library
Board of Trustees Meeting**

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

**OFFICIAL ACTION
Meeting Agenda – revised
February 25, 2026
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. Posting on the Library Board web page
3. Emailing a notice to the Burlington County Times and Philadelphia Inquirer
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 February 2026.

II Moment of Silence and Flag Salute

III Public Comment

IV Meeting Minutes

Minutes of the regular meeting of January 28, 2026
Minutes of the closed session of January 28, 2026

V President’s Report

VI Financial Discussions

- A. Cash Disbursements Analysis Report**
- B. Cash Receipts Analysis Report**
- C. January 2026 Budget Statement**

D. Invoices in Excess of \$2,500.00

An invoice from Midwest Tape, LLC in the amount of \$2,920.94 for digital media via Hoopla.

An invoice from AWE Inquisitions, Inc in the amount of \$3,733.00 for a AWE Learning Computer to be paid from the Capital Account.

VII Director's Report

VIII Committee Reports

IX Old Business

X New Business

XI Resolutions

Resolution 2026-8 RESOLUTION TO AUTHORIZE CLOSED SESSION – MATTERS RELATED TO POTENTIAL LITIGATION AND TO THE EMPLOYMENT RELATIONSHIP

XII Closed Session

Potential litigation re: tax liability

Director Evaluation

XIII Public Comment

XIV Adjournment

The next scheduled regular meeting is Wed. March 25, 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.