

**Moorestown Library  
Board of Trustees Meeting**

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

**OFFICIAL ACTION  
Meeting Agenda  
*February 26, 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 24th day of February 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 Melissa Vance to the Library Board of Trustees, term expiring December 31, 2028.

**IV Public Comment**

**V Meeting Minutes**

Minutes of the regular meeting of January 22, 2025

**VI Financial Discussions**

**A. Cash Disbursements Analysis Report**

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

**VII Director's Report**

**VIII Old Business**

**IX New Business**

**X Resolutions**

**XI Public Comment**

**XII Closed Session**

**XII Adjournment**

The next scheduled regular meeting is Wed. March 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.*