

**Moorestown Library
Board of Trustees Meeting**

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

OFFICIAL ACTION

Meeting Agenda

April 16, 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 14th day of April 2025.

II Moment of Silence and Flag Salute

III Nominations and Election of President for remainder of 2025

IV Public Comment

V Meeting Minutes

Minutes of the regular meeting of March 26, 2025

VI Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. March 2025 Budget Statement

D. Invoices in Excess of \$2,500.00

An invoice from Holt McNally and Associates in the amount of \$3,000 for progress billing for the audit.

E. Financial Statement Audit for year ending 2024

VII Director's Report

VIII Old Business

IX New Business

Request for Reconsideration of Library Materials Form

X Resolutions

XI Public Comment

XII Closed Session

XIII Adjournment

The next scheduled regular meeting is Wed. May 28, 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.