

**Moorestown Library  
Board of Trustees Meeting  
Moorestown, NJ 08057**

**OFFICIAL ACTION  
Meeting Agenda  
*January 25, 2023*  
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 January 2023.

**II 2023 Board of Trustees**

**A. Swearing in of new Board members**

Confirming Mayor’s Appointment of Joan Bernstein to the Library Board of Trustees, term expiring December 31, 2026, and Christopher Keating to the Library Board of Trustees, term expiring December 31, 2027.

**B. Nominations and Election of Trustee Officers for 2023.**

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

**III Public Comment**

**IV Meeting Minutes**

Minutes of the regular meeting of November 16, 2022 and December 21, 2022

**V Financial Discussions**

**A. Cash Disbursements Analysis Report**

- B. Cash Receipts Analysis Report**
- C. 2022 Year End Budget Statement**
- D. Invoices in Excess of \$2,000.00**

An invoice from Innovative for \$45,000 for the library's Integrated Library System (ILS) - Polaris. (March 1, 2023-February 29, 2024)

**E. Bequests and Donations 2022 Report**

**VI Directors Report**

**VII Old Business**

**VIII New Business**  
2023 Budget

**IX Resolutions**

Resolution 2023-1

Resolution to adopt the 2023 Budget for the Moorestown Library

Attachment A: 2023 Proposed Financial Statement

Attachment A1: Notes

Resolution 2023-2

Resolution to adopt the 2023 Salary Schedule for the Moorestown Library

Attachment C: Full time salary schedule

Attachment D: Part time salary schedule

Resolution 2023-3 GovDeals

**X Public Comment**

**XI Closed Session**  
Salary Schedule

**XII Adjournment**

The next scheduled regular meeting is Wed. February 22, 2023 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*