

**Moorestown Library
Board of Trustees Meeting**

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

OFFICIAL ACTION

Meeting Agenda

June 28, 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 26th day of June 2023.

II Moment of Silence and Flag Salute

III Public Comment

IV Meeting Minutes

Minutes of the regular meeting of May 24, 2023

V Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. May 2023 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from OCLC in the amount of \$2,194.35 for the cataloging and metadata subscription (7/1/2023-6/30/2024)

An invoice from Scholastic in the amount of \$3,996.00 for the annual renewal of the Scholastic Suite: Bookflix, Trueflix and Teachables (9/10/2023-9/9/2024)

VI Directors Report

VII Old Business

VIII New Business

IX Resolutions

Resolution 2023-5: Supporting Sunday Hours

X Public Comment

XI Closed Session

XII Adjournment

The next scheduled regular meeting is Wed. July 26, 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.