

**Moorestown Library
Board of Trustees Meeting**

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

OFFICIAL ACTION

Meeting Agenda

July 26, 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 24th day of July 2023.

II Moment of Silence and Flag Salute

III Public Comment

IV Meeting Minutes

Minutes of the regular meeting of June 28, 2023

V Financial Discussions

A. Cash Disbursements Analysis Report

B. Cash Receipts Analysis Report

C. June 2023 Budget Statement

D. Invoices in Excess of \$2,000.00

An invoice from Dell Technologies in the amount of \$24,741.33 for upgrade to staff computers (capital expense)

An invoice from *The New York Times* in the amount of \$2,303.60 for the digital subscription (9.19.2023-9.17.2024)

An invoice from Demco in the amount of \$3,243.19 for carpet, slatwall and bookcases (capital expense)

VI Directors Report

VII Old Business

VIII New Business

IX Resolutions

X Public Comment

XI Closed Session

XII Adjournment

The next scheduled regular meeting is Wed. August 23, 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.