

Morristown & Morris Township Library
Library Board of Trustees
March 16, 2021

Agenda

- I. Call to Order
- II. Minutes: “Motion to accept minutes for the Feb. Meeting”
- III. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- IV. 1917 Sanitary line – Bob Russell, HMR Architects
- V. Director’s Report
- VI. Building & Grounds Report
- VII. Committee Reports
 - Budget
 - Education Liaison
 - Investment
 - Foundation
 - Insurance
 - Branding and Marketing
 - Personnel
 - Nomination
 - Facility and Grounds – Possible project expenses 2021
 - Strategic Planning
- VIII. New Business
 - Trustees meeting time
- IX. Old Business
 - Report on COVID/Possible Expansion of Library Services
 - Foster Fund Proposal
 - Library Patron Policy
 - Children’s and YA Tech Collection Update
- IX. Public Comment

Notes: