

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**May 18, 2021**

Agenda

- I. Call to Order
- II. Minutes: “Motion to accept minutes for the April Meeting”
- III. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- IV. Old Business: 1917 Masonry Conditions, 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
  - Strategic Planning
- VIII. New Business
  - Virtual or in-person future meetings
- IX. Old Business
  - Remaining board member background checks
- X. Public Comment

Notes: