

Morristown & Morris Township Library
Library Board of Trustees
June 15, 2021

Agenda

- I. Call to Order
- II. Minutes: “Motion to accept minutes for the April and May Meetings”
- III. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- IV. Annual Insurance Review – Glenn Coutts, Robert Lloyd Coutts and Sons
- V. Director’s Report
- VI. Building & Grounds Report
- VII. Committee Reports
 - Budget
 - Education Liaison
 - Investment
 - Foundation
 - Insurance
 - Branding and Marketing
 - Personnel – Head of Reference and Adult Services Job Description
 - Nomination
 - Facility and Grounds
 - Strategic Planning
- VIII. New Business
 - Diversity Statement
 - Policies Update
- IX. Old Business
 - Wiley Statue – Dedication, Sat. July 10
- X. Public Comment

Notes: