

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**August 17, 2021**

Agenda

- I. Call to Order
- II. Minutes: “Motion to accept minutes for the April, June & July Meetings”
- III. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- IV. Director’s Report
- V. Building & Grounds Report
- VI. Committee Reports
  - Budget
  - Education Liaison
  - Investment
  - Foundation
  - Insurance
  - Branding and Marketing
  - Personnel
  - Nomination
  - Facility and Grounds
  - Strategic Planning
- VII. New Business
  - 2020 Library financial audit
  - Future event for past trustees
- VIII. Old Business
  - Cyber-liability insurance policy
- IX. Public Comment

Notes: