

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**September 21, 2021**

Agenda

- I. Call to Order
- II. Minutes: “Motion to accept minutes for the July and August Meetings”
- III. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- IV. Recent Building Items – Bob Russell, HMR Architects
  - 1917 Wing Sewer Replacement BID
  - 1917/1930 Masonry/Doors/Window Grant Project
- 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 – discussion of mission/vision
- VIII. New Business
  - Hire David Greene, Head of Reference and Adult Services for \$67,700
  - Library Assistant, Technical Services position
  - Juneteenth 2022 and beyond
- IX. Old Business
  - Oct. 29 event for past trustees and staff
- X. Public Comment

Notes: