

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**October 19, 2021**

Agenda

- I. Call to Order
- II. 2020 Library audit review with Valerie Dolan, Nisivoccia LLP
- III. Minutes: “Motion to accept minutes for the July and September Meetings”
- IV. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- 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
  - 2022 Budget, first reading
- IX. Old Business
  - Foster Fund Transfer to Foundation
  - October 29 reception
- X. Public Comment

Notes: