

Morristown & Morris Township Library
Library Board of Trustees
December 14, 2021

Agenda

- I. Call to Order
- II. Minutes: “Motion to accept minutes for the Nov. Meeting”
- 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
 - Hire Kathryn Prinz, PT Circulation Library Assistant @ \$13.00/hr
 - Hire Saudia Reid, FT Reference/Adult Services Librarian @ \$54,953
 - Personnel Items (executive session)
 - Legal Item (closed session)
- VIII. Old Business
 - Library funding / third of a mil discussion
 - Study Room Policy
 - Holiday Calendar
- IX. Public Comment

Notes: