

Morristown & Morris Township Library
Library Board of Trustees
January 18, 2022

Agenda

- I. Call to Order
- II. Minutes: “Motion to accept minutes for the Dec. 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
 - Virtual Board Meetings For February and/or March
- VIII. Old Business
 - Holiday Calendar
 - Ongoing legal issues (closed session)
 - Library funding / third of a mil discussion
 - Board Retreat, Feb. 19 (snow date Feb. 26) and agenda items
 - Renaming of the History Center
- IX. Public Comment

Notes: