

Morristown & Morris Township Library
Library Board of Trustees
February 15, 2022

Agenda

- I. Call to Order
- II. Minutes: “Motion to accept minutes for the January 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
 - Director Goals
 - Updated Organizational Chart
 - Hire Joseph Remmert as PT Readers’ Advisor @ \$13.00/hr
- VIII. Old Business
 - Study Room Policy
 - Board retreat date (Apr. 2 or Apr. 30 @ 9:00am-12:00pm)
 - Renaming of the History Center
 - Virtual Board Meeting for March
- IX. Public Comment

Notes: