

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

Agenda

- I. Call to Order
- II. Minutes: “Motion to accept minutes for the February 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
- VII. New Business
 - Hire Damien Kelly for PT Reference Librarian @ \$25.00/hr.
 - Hire Mary McCormack for PT Media Library Assistant @ \$13.00/hr.
 - Collection Development Policy
- VIII. Old Business
 - May 20 Staff Education Day
 - Media Circulation and Temporary Cards
 - Board Retreat – April 2 or 30
- IX. Public Comment

Notes: