

Morristown & Morris Township Library
Library Board of Trustees
May 17, 2022

Agenda

- I. Call to Order
- II. Minutes: “Motion to accept minutes for the April 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 Tiffanie Henry, PT Circulation Library Assistant @ \$13.00/hr.
 - Hire Ashley Jankovic, PT Children’s Library Assistant @ \$13.00/hr.
 - Staff salaries and resignations
- VIII. Old Business
 - Final Sign Approval
 - Collection Development Policy (second reading)
 - ‘Fine Free’ Library Proposal
 - Strategic Plan – Goal 1 review
 - DEI Policy review
- IX. Public Comment

Notes: