

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**June 21, 2022**

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the April and May Meetings”
- IV. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- V. Annual Insurance Review, Glenn Coutts, Coutts Insurance
- VI. Director’s Report
- VII. Building & Grounds Report
- VIII. Committee Reports
  - Budget
  - Education Liaison
  - Investment
  - Foundation – June 7th Meeting Update
  - Insurance
  - Branding and Marketing
  - Personnel
  - Nomination
  - Facility and Grounds
- IX. New Business
  - Hire Domenica Guaman for North Jersey History & Genealogy Center Library Assistant @ \$15.00/hr.
  - Hire Kelly San Roman for part-time Circulation Library Assistant @ \$13.00/hr.
  - Quorum Alert – July 19 and Aug. 16 meetings
- X. Old Business
  - Strategic Plan – Goal 1 review
  - DEI Policy review
- XI. Public Comment

Notes: