

Morristown & Morris Township Library
Library Board of Trustees
August 16, 2022

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the April, June and July Meetings”
- IV. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- V. Director’s Report
- VI. Building & Grounds Report
- VII. Committee Reports
 - Budget
 - Education Liaison
 - Investment
 - Foundation – future joint Board/Foundation meeting
 - Insurance
 - Branding and Marketing
 - Personnel
 - Nomination
 - Facility and Grounds
- VIII. New Business
 - September 20 Meeting in second floor Gallery
- IX. Old Business
 - DEI Statement
 - Strategic Plan – Goal 2 review
- X. Public Comment

Notes: