

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**September 20, 2022**

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the April, June, July and August 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
  - Insurance – Active Shooter Insurance; Building Re-Appraisal
  - Branding and Marketing
  - Personnel
  - Nomination
  - Facility and Grounds
- VIII. New Business
  - 2021 FY Financial Audit
- IX. Old Business
  - DEI Statement
  - Reminder: Sept. 27 joint Foundation/Trustees meeting, 7:00 p.m.
- X. Public Comment

Notes: