

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**January 17, 2023**

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the December Meeting”
- 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 – funding above 1/3 of a mil
  - Education Liaison
  - Investment
  - Foundation
  - Insurance
  - Branding and Marketing
  - Personnel
  - Nomination
  - Facility and Grounds
- VIII. New Business
  - Hire Tanya Seaward, Reader’s Advisor @ \$15.00/hour
- IX. Old Business
  - Holiday Calendar 2023
  - Winter Retreat date – Sat. Feb. 25 or Sat. Mar. 4
- X. Public Comment

Notes: