

Morristown & Morris Township Library
Library Board of Trustees
February 21, 2023

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the January Meeting”
- IV. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- V. 1917 Grant Projects – Bob Russell, HMR Architects
- VI. Director’s Report
- VII. Building & Grounds Report
- VIII. Committee Reports
 - Budget – funding above 1/3 of a mil
 - Education Liaison
 - Investment
 - Foundation
 - Insurance
 - Branding and Marketing
 - Personnel
 - Nomination
 - Facility and Grounds
- IX. New Business
 - Hire Justina Addice, Bookmobile Driver (part-time) @ \$18.25/hour
 - Hire Jennifer Sanchez, Adult Shelver (part-time) @ \$14.50/hour
 - Hire Miguel Reyes Nochebuena (full-time) @ \$48,000/year
- X. Old Business
 - Board Retreat, March 4, 9:00 a.m.
- XI. Public Comment

Notes: