

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**March 21, 2023**

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the February Meeting and March 4 Board Retreat”
- 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
  - Branding and Marketing
  - Personnel
  - Nomination
  - Facility and Grounds
- VIII. New Business
  - Hire Mleeka Kahn for full-time Reference Librarian @ \$56,500/year
  - Hire Kairy Garcia-Castellanos for part-time Media Library Assistant @ \$15.00/hr
  - Test Proctoring Policy (1<sup>st</sup> reading)
- IX. Old Business
- X. Public Comment

Notes: