

Morristown & Morris Township Library
Library Board of Trustees
March 4, 2023 Board Retreat

Agenda

- I. Call to Order / Statement of Adequate Notice under Open Public Meetings Act

- II. Additional Municipal Funding (Budget Committee)
 - a. Options
 - b. Meeting with mayors
 - c. Next Steps

- III. Buildings and Grounds Committee Possible Projects
 - a. 1917 Masonry/Windows Grant from Morris County
 - b. Landscape Plan next steps
 - i. External Safety and Building Lighting/Sign lighting
 - ii. Courtyard
 - iii. Other areas
 - c. Interior Space Allocation Ideas
 - d. Wayfinding Signage

- IV. Library Website Enhancements
 - a. Online calendar
 - b. Format/appearance/new logo
 - c. Regular updates from Departments
 - d. eGiving portal for Foundation/Friends

- V. Logo Design/Rebranding (Branding and Marketing Committee)

- VI. Strategic Planning
 - a. Mission and Vision Statements
 - b. Focus groups/survey/patron buy in and response
 - c. Overarching Goals

- VII. Public Comment

Notes: