

Morristown & Morris Township Library
Library Board of Trustees
April 18, 2023

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the March 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 Robin Wasilewski as full-time Reference Librarian @
\$56,500/year
 - Hire Jen Harter as full-time Technical Services Library Assistant @
\$32,760/year
 - Library Technology Specialist Job Description
- IX. Old Business
 - Test Proctoring Policy (2nd reading)
 - Director Goals
- X. Public Comment

Notes: