

Morristown & Morris Township Library
Library Board of Trustees
September 19, 2023

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the July and August Meetings”
- 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 – flood insurance
 - Branding and Marketing – logo tagline
 - Personnel
 - Nomination
 - Facility and Grounds
- VIII. New Business
 - Foundation/Library Agreement for Morris County Grant
 - Hire Maria Sanchez for Office Manager @ \$62,000/year
 - Financial audit FY2022
- IX. Old Business
 - FSA Funds
 - Staff Education Day for Friday, Nov. 17
- X. Public Comment

Notes: