

Morristown & Morris Township Library
Library Board of Trustees
November 14, 2023

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the October Meeting”
- IV. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- V. Old Business
 - Second reading of the 2024 Budget
- VI. New Business
 - Resolution approving access to bank accounts for Maria Sanchez
 - Increase of building appraisal limit
- VII. Director’s Report
- VIII. Building & Grounds Report
- IX. Committee Reports
 - Budget
 - Education Liaison
 - Investment
 - Foundation – meeting Nov. 15
 - Insurance
 - Branding and Marketing – tagline for logo
 - Personnel
 - Nomination
 - Facility and Grounds
- X. New Business
 - 2024 Holiday Calendar
- XI. Old Business
 - Return of bound financial audits
 - Foundation/Library Agreement for Morris County Grant
- XII. Public Comment

Notes: