

Morristown & Morris Township Library
Library Board of Trustees
December 12, 2023

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the November 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
 - Education Liaison
 - Investment
 - Foundation
 - Insurance
 - Branding and Marketing
 - Personnel
 - Nomination
 - Facility and Grounds
- VIII. New Business
 - Initial Retreat Agenda and Dates
- IX. Old Business
 - 2024 Budget update and municipal appropriations
 - Return of bound financial audits
 - Foundation/Library Agreement for MCPT/NJHT Grants
 - 2024 Holiday Calendar
- X. Public Comment

Notes: