

Morristown & Morris Township Library
Library Board of Trustees
January 31, 2024

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the December 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
 - Hire Katelyn Leffler as Assistant Archivist @ \$17.00/hr.
- IX. Old Business
 - 2024 Budget and Town Appropriation
 - Holiday Calendar 2024
 - Winter Retreat Agenda—Sat., Feb. 24
- X. Public Comment

Notes: