

Morristown & Morris Township Library
Library Board of Trustees
February 20, 2024

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the January Meeting”
- IV. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- V. Old Business
 2024 Budget and Town Appropriation
- VI. Director’s Report
- VII. Building & Grounds Report
- VIII. Committee Reports
 Budget
 Education Liaison
 Investment
 Foundation
 Insurance
 Branding and Marketing
 Personnel
 Nomination
 Facility and Grounds
- IX. New Business
 Resolution for Morris County CDB Grant
 Director Goals
 2023 Annual Statistics Snapshot
- X. Old Business
 Winter Retreat – Sat. February 24, 9:00 a.m.
- XI. Public Comment

Notes: