

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**March 19, 2024**

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the February Meeting and the Board Retreat”
- 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
  - Foundation
  - Insurance
  - Branding and Marketing
  - Personnel
  - Nomination
  - Facility and Grounds
- VIII. New Business
  - Bid Contract for the 1917 wing Masonry Grant Project
- IX. Old Business
  - Director Goals
  - 2024 Budget and Town Appropriation
- X. Public Comment

Notes: