

Morristown & Morris Township Library
Library Board of Trustees
May 21, 2024

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the April 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 – Deb retirement
 - Foundation
 - Insurance
 - Branding and Marketing -- Update
 - Personnel
 - Nomination
 - Facility and Grounds – HMR Proposal
- VIII. New Business
 - Staff Day, June 14, 2024
 - History Center Shelving Unit Resolution
- IX. Old Business
- X. Public Comment

Notes: