

Morristown & Morris Township Library
Library Board of Trustees
June 18, 2024

Agenda

- I. Call to Order
- II. Public Comment
- III. Annual Insurance Review – Glenn Coutts, Jr.
- IV. Minutes: “Motion to accept minutes for the May Meeting”
- V. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- VI. Director’s Report
- VII. Building & Grounds Report
- VIII. Committee Reports
 - Budget
 - Education Liaison
 - Foundation
 - Insurance
 - Branding and Marketing
 - Personnel
 - Nomination
 - Facility and Grounds
- IX. New Business
 - Revised 2024 Budget
 - Event for Deb Gottsleben (July 9, 10, 11 or 17?)
 - Mary V. Authors Bequest
 - Update to Collections Development Policy
 - Hire Elizabeth Powers as Bookmobile Page @ \$15.13/hour
- X. Old Business
 - History Center Shelving Unit Resolution
- XI. Public Comment

Notes: