

Morristown & Morris Township Library
Library Board of Trustees
July 16, 2024

Agenda

- I. Call to Order
- II. Swearing in of Anne Piascik as Board Superintendent's Representative
- III. Public Comment
- IV. Minutes: "Motion to accept minutes for the May and June Meetings"
- V. Treasurer's Report: "Motion to receive the Treasurer's report as submitted."
- VI. Library Department Q&A – David Greene, Reference and Adult Services
- VII. Director's Report
- VIII. Building & Grounds Report
- IX. Committee Reports
 - Budget
 - Education Liaison
 - Foundation
 - Insurance
 - Branding and Marketing
 - Personnel
 - Nomination
 - Facility and Grounds
- X. New Business
 - Quorum alert! August 20 Board Meeting
 - Hire Felix Vallovera, Full-time Reference and Adult Services Librarian
 - @ \$57,500
- XI. Old Business
 - Resolution in honor of Deb Gottsleben
 - Insurance follow up – premium and higher deductible
- XII. Public Comment

Notes: