

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**October 15, 2024**

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the September Meeting”
- IV. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- V. Library Department Q&A – Arlene Sprague, Head of Childrens
- 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
  - 2025 Budget – First Reading
  - Leaded Glass Contract, Morris County Preservation Trust/NJ Historic Trust
  - Bid work
  - Hire Miranda Braemer, Children’s Library Assistant @ \$15.50/hr.
- X. Old Business
  - Insurance Update, Building Appraisal
- XI. Public Comment

Notes: