

Morristown & Morris Township Library
Library Board of Trustees
December 10, 2024

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the November 19 and 25 Meetings”
- IV. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- V. Update on Study Room and Courtyard project – Bob Russell, HMR Architects
- VI. Update on municipal funding – Kristin Hayes, WMSR
- VII. Director’s Report
- VIII. Building & Grounds Report
- IX. Committee Reports
 - Budget
 - Education Liaison
 - Foundation
 - Insurance – Facilities Appraisal; Legal Claim
 - Branding and Marketing
 - Personnel – Director Annual Review (executive session)
 - Nomination
 - Facility and Grounds
- X. New Business
- XI. Old Business
 - Personnel Policy – second reading
- XII. Library Department Q&A – Ruth, Circulation Department Head
- XIII. Public Comment

Notes: