

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**May 20, 2025**

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. Ongoing Legal Issues – Mark Trokan, GRSM (closed session)
- VI. Building and Renovation Updates – Bob Russell, HMR
- 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
  - Hire Charles Allen, Student Page @ \$15.50/hour
  - Hire William Frost, Student Page @ \$15.50/hour
  - Hire YA?
  - Statement on Federal actions affecting libraries
- XI. Old Business

Notes: