

Morristown & Morris Township Library
Library Board of Trustees
January 20, 2026

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: "Motion to accept minutes for the December 2025 Meeting"
- IV. Treasurer's Report: "Motion to receive the Treasurer's report as submitted."
- V. Director's Report
- VI. Building & Grounds Report
- VII. Committee Reports
 - Budget
 - Education Liaison
 - Foundation
 - Insurance
 - Branding and Marketing
 - Personnel
 - Nomination
 - Facility and Grounds – bid advertisement and meeting
- VIII. New Business
 - Holiday Calendar
 - Board Retreat, March 7 TBD
 - Hire Ruth Carrera, Children's Library Assistant @ \$17.00/hr.
 - Current personnel and organizational chart (closed session)
- IX. Old Business
 - Meeting Room Policy
 - Collection Development Policy

Notes: