

Morristown & Morris Township Library
Library Board of Trustees
February 17, 2026

Agenda

- I. Call to Order
- II. Public Comment
- III. Minutes: “Motion to accept minutes for the January 2026 re-organization and regular meetings”
- 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
- VIII. New Business
 - BID Contract for Study Room Project
 - March 7 Retreat Agenda
 - Sandwich Dues
- IX. Old Business
 - Meeting Room Policy
 - Collection Development Policy

Notes: