

**Morristown & Morris Township Library**  
**Library Board of Trustees**  
**April 21, 2026**

Agenda

- I. Call to Order
- II. Public Comment
- III. Library privileges question (closed session) – Kristin Hayes, WMSR
- IV. Study Room project bid and carpeting replacement work/schedule –  
Brian Stevens, HMR Architects
- V. Minutes: “Motion to accept minutes for the March 2026 Meeting”
- VI. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- VII. Director’s Report
- VIII. Building & Grounds Report
- IX. Committee Reports
  - Budget
  - Education Liaison
  - Foundation
  - Insurance
  - Branding and Marketing
  - Personnel – 2027 Medical Insurance update
  - Nomination – Waiting on Town appointment
  - Facility and Grounds
- X. New Business
  - Foundation/Library match for awarded project
  - Expansion of line of credit limit
  - Approval of Security Benefit as a 403b option for staff
  - Staff Day – May 29?
  - Hire Andrew Francis as PT Circulation Library Assistant @ \$17.00/hr.
- X. Old Business

Notes: