

Morristown & Morris Township Library
Library Board of Trustees
June 16, 2026

Agenda

- I. Call to Order
- II. Public Comment
- III. Library privileges question – Kristin Hayes, WMSR
- IV. Insurance Review – Glenn Coutts, Robert R. Coutts and Sons
- V. 403b Opportunities -- Chris Hasselgren, Force Financial Associates
- VI. Minutes: “Motion to accept minutes for the May 2026 Meeting”
- VII. Treasurer’s Report: “Motion to receive the Treasurer’s report as submitted.”
- VIII. Director’s Report
- IX. Building & Grounds Report
- X. Committee Reports
 - Budget
 - Education Liaison
 - Foundation
 - Insurance
 - Branding and Marketing
 - Personnel
 - Nomination
 - Facility and Grounds
- XI. New Business
 - Quorum Alert – attendance for July 21 and Aug. 18 meetings
- XII. Old Business
 - Security Benefit as employee 403b Option
 - Expansion of line of credit limit update

Notes: