



www.norwoodlibrary.org  
Charlotte L. Canelli, Library Director

**Library Board of Trustees**  
Sarah Begg, Chair  
Marguerite Cummings  
John Hall  
Deborah Henry  
Susan Pipes  
Cashman Kerr Prince

**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
November 14, 2017  
7:30 P.M.  
AGENDA**

- a) Consent Agenda:**
- A. Approval of Minutes** of the October 10, 2017 BOLT Meeting\*
  - B. Financial Report:** Current FY18 Budget Status Expanded\*; FY18 Special Funds Report\*; Current FY18 Revolving Fund Status\*
  - C. Director's Report:** Director's Advocacy/Marketing Report\*; Facilities Update\*; Technology Report\*; Departmental Reports\* and Staff Book Disc.\*; News releases\*

*\*Denotes written report*

- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
- 4. Old business:**
  - a) Update on Capital Projects
  - b) Update on Library Furniture
  - c) Update on Special Town Meeting
  - c) Noise in the Library/Teen Behavior
- 5. Reports:**
  - a) Personnel Report
  - b) Friends of the Library
  - c) Programming Report\
- 6. New Business:**
  - a) FY19 Budget
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff/Public remarks**
- 10. Trustee's remarks**
- 11. Adjournment**

**Save the Dates: Board Meeting December 12, 2017**

**Note: A photo may or may not be taken directly at 7:30 pm if all trustees are present at the meeting.**