



Morrill Memorial Library

www.norwoodlibrary.org

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Library Board of Trustees

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**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
October 10, 2017
7:30 P.M.
AGENDA**

1. Consent Agenda:

- A. Approval of Minutes** of the September 12, 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 Eyewear AFSCME Contract
- d) Update on Additional Security Cameras
- d) Noise in the Library/Teen Behavior

6. Reports:

- a) Personnel Report
- b) Friends of the Library
- c) Programming Report

7. New Business:

- a) Update on Library Articles on Warrant for Special Town Meeting

6. Search warrants

7. Miscellaneous advisories

8. Staff/Public remarks

9. Trustee's remarks

10. Adjournment

Save the Dates:

Board Meetings November 14, 2017 and December 12, 2017

Literacy Harvest Dinner, October 28, 2017

Town Meeting November 6, 2017