



Morrill Memorial Library

www.norwoodlibrary.org

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**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
September 12, 2017  
7:30 P.M.  
AGENDA**

**1. Consent Agenda:**

- A. Approval of Minutes** of the June 13, 2017 BOLT Meeting\*
- B. Financial Report:** FY17 Budget Final; FY17 Special Funds Final; FY17 Revolving Funds Final; 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:** MBLC LSTA Grant Award\*; Side Letter Agreement dated July 17, 2017\*

**4. Old business:**

- a) Update on Capital Carpeting Project
- b) Windows Cushing Reading Room (Mid Mass Restoration estimate\*)
- c) Library Furniture
- d) Noise in the Library/Teen Behavior

**6. Reports:**

- a) Personnel Report
- b) Friends of the Library
- c) Programming Report
- d) State Reports (ARIS and State Aid Application)

**7. New Business:**

- a) Air Temps (estimate\*)
- b) Eyewear AFSCME Contract Discussion
- c) Additional Security Cameras

**6. Search warrants**

**7. Miscellaneous advisories**

**8. Staff/Public remarks**

**9. Trustee's remarks**

**10. Adjournment**

**Save the Dates:**

**Board Meetings October 10, 2017 and November 14, 2017**

**Town Meeting November 6, 2017**