

**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES**

April 10, 2015

7:30 P.M.

AGENDA

Announcement of Elected Trustees, Sarah Begg and Deborah Henry

- 1. Approval of Minutes**
*March 10, 2015 Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
Board of Selectmen, March 11, 2015, *Special Town Meeting Notice- May 11, 2015*
Massachusetts Board of Library Commissioners, March 25, 2015 *State Aid to Public Libraries Award*
- 4. Financial Report:**
 - a) Current FY15 budget status*
 - b) FY15 Special Funds Report*
 - c) Snow Expense Update
 - d) Book Funds Report*
 - e) Payroll Update
- 5. Director's Report**
 - a) Circulation Statistics February 2015*
 - b) Departmental Reports*
 - c) Director's Advocacy/Marketing Report*
 - d) Facilities Update*
 - e) Technology Report*
 - f) Programming/News releases*
 - g) Personnel
 - h) Friends of the Library
 - i) Search warrants
 - j) Miscellaneous advisories
- 6. Old business:**
 - a) Noise in the Library/Teen Behavior
 - b) Long Range Plan Update
- 7. New Business:**
 - a)
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Meetings of the board:

May 12, 2015 7:30 p.m

June 9, 2015 7:30 pm

Reminders:

**April 28, 2015 7:00 – 9:30 BOLT Focus Group
Special Town Meeting and Town Meeting begins May 11, 2015**