

MORRILL MEMORIAL LIBRARY

BOARD OF TRUSTEES

April 8, 2014

7:30 P.M.

AGENDA

- 1. Approval of Minutes**
*March 4, 2014 Executive Session - Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** Town of Norwood – Special Town Meeting Notice May 12, 2013
Financial Report:
 - a) Current FY14 budget status*
 - b) FY14 Special Funds Report.*
- 4. Old business:**
 - a) Noise in the Library/Teen Behavior
 - b) FY15 Budget Progress
 - c) Staff Association Contract Negotiations*
 - d) Air Conditioning
- 5. New Business:**
 - a) Town Election – Board of Library Trustees
 - b) Reorganization of the Board and Committee Assignments
 - c) Recording Secretary
 - d) Board By-Laws*
- 6. Director's Report**
 - a) Circulation statistics (unavailable until next week)
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update*
 - d) Departmental Reports*
 - e) News releases;*
 - f) Personnel
 - i. Update: Adult and Information Services Librarian
 - g) Programming*
 - i. One Book – One Community – Norwood Reads “Following Atticus”
 - h) Friends of the Library
 - i) Minuteman Network and Massachusetts Library System (MLS)
 - j) Search warrants;
 - k) Miscellaneous advisories
- 7. Staff/Public remarks (book suggestions welcome).**
- 8. Trustee's remarks (book suggestions welcome).**
- 9. Adjournment**

Next meeting of the board: **Tuesday, May 6, 2014** (new date)

Note: All documentation can be accessed online. Please email for instructions for access.

***Denotes written report**