

**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
April 9, 2013  
7:30 P.M.  
AGENDA**

- 1. Approval of Minutes**  
*March 12, 2013 Regular Meeting of the Board of Library Trustees*
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** Town of Norwood – Special Town Meeting Notice May 13, 2013
- 4. Financial Report:**
  - a) Current FY13 budget status\*
  - b) Special Funds Report.\*
- 5. Old business:**
  - a) FY14 Budget
  - b) Noise in the Library/Teen Behavior
  - c) LSTA Grant Update
  - d) Town of Norwood *Workplace Smoke-free Policy*
- 6. New Business:**
  - a) NPA-TV
- 7. Director's Report**
  - a) Circulation statistics;\*
  - b) Director's Advocacy/Marketing Report\*
  - c) Facilities update;\*
    - i) Security Review/Disaster Plan Update
  - d) Departmental Reports\*
  - e) News releases;\*
  - f) Personnel
  - g) Programming
  - h) Friends of the Library
  - i) Minuteman Network and Massachusetts Library System (MLS)
  - j) Search warrants;
  - k) Miscellaneous advisories
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

**Next meetings of the board:** Tuesday, May 7, 2013 and Tuesday, June 11, 2013

**MEETING REMINDERS:** Special/Regular Town Meetings: May 13, 2013 and May 16, 2013, etc.