

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
December 13, 2011
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
November 8, 2011 Meeting and November 8, 2011 Executive Session of the Board of Trustees
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** Thank You - Outreach
- 4. Financial Report:**
 - a) Current FY12 budget status*
 - b) Special Funds Report.*
 - c) FY13 Budget
- 5. Old business:**
 - a) Capital Projects
 - i. Boiler
 - b) Staff Association Contract Negotiations FY12
 - c) State Aid Waiver Update
- 6. New Business:**
 - a) Repair and Maintenance Projects 2012
 - i. Leaks/Windows
 - ii. Masonry and front door repair
 - iii. Carpet/Lino replacement Staff Room
 - b) Patron complaints about noise in the library
- 7. Director's Report**
 - a) Circulation statistics;*
 - i. Current 2011 Statistics Calendar Year*
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update;*
 - d) Departmental Reports*
 - e) News releases;*
 - f) Personnel
 - i. Custodial Fill-in/Absence
 - g) Programming
 - h) Friends of the Library
 - i) Minuteman Network and Massachusetts Library System (MLS)
 - j) Search warrants;
 - k) Miscellaneous advisories
 - i. Incident reports
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Next meeting of the board: Tuesday, January 10, 2012

***Denotes written report**