

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
December 8, 2015
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
*November 10, 2015 Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** TON, Pers. Bd., Public Hearing Notice, November 30, 2015*
MBLC, October 28, 2015, email: Receipt of 2017 Action Plan
*Dept. of Public Safety, November 6, 2015, Notice of Decision on Appeal**
- 4. Financial Report:**
 - a) Current FY16 budget status*
 - b) FY16 Special Funds Report*
 - c) FY17 Budget Submission*
- 5. Director's Report**
 - a) 2015 Circulation Statistics
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update*
 - i. Capital Outlay Projects Update
 - ii. Simoni Room Update*
 - d) Technology Report*
 - i. Simoni Room Technology Update
 - e) Departmental Reports*
 - f) News releases;*
 - g) Personnel
 - h) Programming
 - i) Friends of the Library
 - j) Search warrants;
 - k) Miscellaneous advisories
- 6. Old business:**
 - a) Noise in the Library/Teen Behavior
 - b) Employee Handbook Update
 - c) Personnel Board Code of Conduct
 - d) 2015-2016 Review of Policies: Room Use (delayed until January)
- 7. New Business:**
 - a) FY17 Action Plan*
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Meetings of the board: January 12, 2016

***Denotes written report**