

**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
December 9, 2014
7:30 P.M.
AGENDA**

- 1. Approval of Minutes**
*November 18, 2014 Minutes – Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** *MHTL Re: Scott O'Neill; MHTL Re: Precision Elevator; Town of Norwood Board of Selectmen Re: Norwood Light Bill Inclusion May 2015*
- 4. Financial Report:**
 - a) Current FY15 budget status*
 - i. Special Town Meeting articles
 - ii. Minimum Wage Increase
 - iii. Part-time Raises
 - iv. Retroactive Raises
 - b) FY15 Special Funds Report.*
- 5. Director's Report**
 - a) Circulation statistics*
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update*
 - d) Technology Report*
 - e) Departmental Reports*
 - 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) Staff Association Contract*
 - c) Board Bylaws*
 - d) Internet Use/WiFi Use/Social Media Policies*
 - e) Long Range Plan Update
 - f) Action Plan*
- 7. New Business:**
 - a)
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

**Meetings of the board: January 13, 2015 7:30 pm
 February 10, 2015 7:30 pm**

***Denotes report included the packet (see trustee packet list)**