

**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
February 11, 2014
7:30 P.M.
AGENDA**

- 1. Approval of Minutes**
*January 14, Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
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 – Fin Com Meeting February 12 5:30 pm
 - c) Staff Association Contract Negotiations*
 - d) Air Conditioning
- 5. New Business:**
 - a) Morrill Memorial Library Annual Report
- 6. Director's Report**
 - a) Circulation statistics;
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update*
 - d) Departmental Reports*
 - e) News releases;*
 - f) Personnel
 - i. Update: Department Head Adult and Information Services and Information Services Librarians
 - g) Programming*
 - i. One Book – One Community – Norwood Reads “Following Atticus”
 - ii. Volunteer Appreciation Tea
 - 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, March 4, 2014
Fin Com Meeting February 12, 2014 5:30 pm**

**Note: All documentation can be accessed online. Please email for instructions for access.
*Denotes written report**