

**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
February 12, 2013
7:30 P.M.
AGENDA**

- 1. Approval of Minutes**
January 8, 2013 Regular Meeting of the Board of Library Trustees
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
Personnel Committee: *Military Leave Policy and Fair Labor Standards Act*
- 4. Financial Report:**
 - a) Current FY13 budget status*
 - b) Special Funds Report.*
- 5. Old business:**
 - a) Noise in the Library/TeenBehavior
 - b) FY14 Budget/FinCom Handout
 - c) Draft 2012 Annual Report of the Morrill Memorial Library due February 15, 2012
 - d) Book Funds
- 6. New Business:**
- 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 meeting of the board: Tuesday, March 12, 2013