

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
February 9, 2016
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
*January 12, 2016 Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence: TON, Pers. Bd., Updated Seasonal/Temporary Employment Policy**
(dated January 21, 2016), Complete List of Personnel Policies (dated January 21, 2016), and Accelerated Step Increase Policy (dated January 24, 2016)..
Commonwealth of Massachusetts, Department of Public Safety, Elevator Appeal Hearing March 8, 2016 (dated January 11, 2016).
Cynthia Rudolph (thank you note to Board)
- 4. Financial Report:**
 - a) Current FY16 budget status*
 - b) FY16 Special Funds Report*
 - c) FY17 Budget Update*
 - d) Invoice for repairs to roofing tiles*
- 5. Director's Report**
 - a) Current 2016 Circulation Statistics (January report delayed until March); Hoopla! January 2016 chart; revised programming charts; 2008-2016 programming report*
 - 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
 - i. Progress on hiring Sr. Circulation Asst/Paging Supervisor/Graphics
 - 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) 2015-2016 Review of Policies: Children in the Library*
- 7. New Business:**
 - a)
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Meetings of the board: March 8, 2016

***Denotes written report**