

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
January 10, 2012
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
December 13, 2011 Meeting of the Board of Trustees
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
- 4. Financial Report:**
 - a) Current FY12 budget status*
 - i. Current Utility Financial Report*
 - ii. Current Building and Equipment Repair Costs
 - b) Special Funds Report.*
 - c) FY13 Budget
- 5. Old business:**
 - b) Capital Projects
 - i. Boiler
 - c) Staff Association Contract Negotiations FY12
 - d) State Aid Waiver Update
 - e) Patron complaints about noise in the library
 - f) Repair and Maintenance Projects 2012
 - i. Leaks/Windows
 - ii. Masonry and front door repair
 - iii. Carpet replacement Staff Room
- 6. New Business:**
 - a) 2011 Annual Report Due February 15, 2012
- 7. Director's Report**
 - a) Circulation statistics;*
 - i. Current 2011 Statistics Calendar Year*
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update;*
 - d) Departmental Reports*
 - e) News releases;*
 - f) Personnel
 - i. Custodial Fill-in/Absence
 - g) Programming
 - h) Friends of the Library
 - i) Minuteman Network and Massachusetts Library System (MLS)
 - j) Search warrants;
 - k) Miscellaneous advisories
 - i. Incident reports
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Next meeting of the board: Tuesday, February 14, 2012

*Denotes written report