

**MORRILL MEMORIAL LIBRARY**  
**BOARD OF TRUSTEES**  
**January 12, 2016**  
**7:30 P.M.**  
**AGENDA**

- 1. Approval of Minutes**  
*December 8, 2015 Meeting of the Board of Library Trustees\**
- 2. Presentation of warrant for signatures**
- 3. Correspondence: TON, Pers. Bd., Org. Chart Updates, December 18, 2015; TON, Cathy Carney, 2015 Annual Town Report submission, December 22, 2015.**
- 4. Financial Report:**
  - a) Current FY16 budget status\*
  - b) FY16 Special Funds Report\*
  - c) FY17 Budget Update\*
- 5. Director's Report**
  - a) 2015 Circulation Statistics (handout on Tuesday, January 12, 2016)
  - b) Director's Advocacy/Marketing Report\*
  - c) Facilities update\*
    - i. Capital Outlay Projects Update
    - ii. Simoni Room Update
    - iii. Library Utilities FY15 and FY16 to current\*
  - d) Technology Report\*
    - i. Simoni Room Technology Update
  - e) Departmental Reports\*
    - i. Materials Expenditure FY16 Current January 2016\*
  - f) News releases;\*
  - g) Personnel
  - h) Programming
  - i) Friends of the Library
    - i. Friends of the Library Budgetary Support\*
  - 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: Room Use and Children's Safety (delayed)
  - d) Bylaws Revision\*
- 7. New Business:**
  - a)
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

**Meetings of the board: February 9, 2016**

**\*Denotes written report**