

**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
January 14, 2014
7:30 P.M.
AGENDA**

- 1. Approval of Minutes**
*December 10, Meeting of the Board of Library Trustees and December 10, 2013 Executive Session Minutes**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
TON – Notice of Special Town Meeting, February 24, 2014
MBLC – December 23, 2013 – Action Plan Accepted
- 4. Financial Report:**
 - a) Current FY14 budget status*
 - b) FY14 Special Funds Report.*
- 5. Old business:**
 - a) Noise in the Library/Teen Behavior
 - b) FY15 Budget Progress
 - c) Staff Association Contract Negotiations
 - d) Air Conditioning
 - e) Library Maintenance
- 6. New Business:**
 - a) Change in meeting date March 2014
 - b) Director's Evaluation
- 7. 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*
 - 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, February 11, 2014

Note: All documentation can be accessed online. Please email for instructions for access.

***Denotes written report**