

**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES**

**July 26, 2011**

**7:00 P.M.**

**AGENDA**

**1. Correspondence: BOS**

**2. Financial Update:**

**FY12 Budget**

**Utilities**

**Materials**

**Hours Open**

**Staffing Proposals**

**Incidentals**

**State Aid**

**3. MAR 2012 and MAR 2013:**

**Next meeting of the board: Tuesday, September 13, 2011**

**\*Denotes written report**