

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
June 14, 2016
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
*May 10, 2016 Minutes of the Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** *Norwood Woman's Club; Donation* Staff Association letter dated June 2, 2016*; MLN Network Agreement**
- 4. Financial Report:**
 - a) Current FY16 budget status* including FY16 Fiscal Year Budget Memo*
 - b) FY16 Special Funds Report*
 - c) Sastavickas Scholarship Update
- 5. Director's Report**
 - a) Current 2016 Circulation Statistics (will be distributed at the meeting)
 - b) Director's Activities Report*
 - c) Facilities Report
 - i. MidMass Renovating Estimate: LV Windows*
 - ii. Capital Outlay Projects Update
 1. Security Cameras
 2. Windows along rear wall
 3. Carpet
 - d) Technology Report*
 - i. Simoni Room Technology Update, May 23-25
 - e) Departmental Reports*
 - f) News releases;*
 - g) Personnel
 - 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
- 7. New Business:**
 - a) Reorganization of the Board
 - b) Committee Appointments
 - i. Personnel
 - ii. Budget/Finance
 - iii. Special
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Meetings of the board: September 13, 2016

***Denotes written report**