

**MORRILL MEMORIAL LIBRARY**

**BOARD OF TRUSTEES**

**June 11, 2013**

**7:30 P.M.**

**AGENDA**

- 1. Approval of Minutes**  
*May 7, 2013 Regular Meeting of the Board of Library Trustees*
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** Dedham Institution for Savings Foundation, Gerard R. Lavoie  
Town of Norwood Personnel Board: *Sick Leave Policy* (May 23, 2013) and *Military Leave Policy* (May 23, 2013)
- 4. Financial Report:**
  - a) Current FY13 budget status\*
    - i. Projected Utilities Report FY13\*
  - b) Special Funds Report.\*
- 5. Old business:**
  - a) Special and Regular Town Meetings May 13 – June 3, 2013
  - b) FY14 Budget\*
  - c) Repair and Maintenance Projects\*
  - d) Noise in the Library/Teen Behavior
  - e) Sastavickas Scholarship Approval
  - f) Dedham Savings Foundation Grant\*
- 6. New Business:**
  - a) Reorganization of the Board and Committee Assignments
  - b) Staff Association Contract Negotiation
- 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. Brian Samek – Tuition Reimbursement
    - ii. Charlotte Canelli – Preconference Reimbursement ALA
  - 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, September 10, 2013**

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

**\*Denotes written report**