

**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES**

**June 9, 2014**

**7:30 P.M.**

**AGENDA**

- 1. Approval of Minutes**  
*\*May 12, 2015 Meeting of the Board of Library Trustees*
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** *Agreement Minuteman Library Network FY16; Letter from Paul Ward to Mark Chubet, June 1, 2015 Re: Air Con*
- 4. Financial Report:**
  - a) Current FY15 budget status\*
  - b) FY15 Special Funds Report.\*
  - c) Part-time Pay Raise Update; 2016 and 2017 Matrix
  - d) FY16 Budget approved at TM
    - i. Materials Expenditures\*
    - ii. Snow Removal
    - iii. Tuition Reimbursement and Dues and Conferences
- 5. Director's Report**
  - a) Discussion topics of May 12, 2015 meeting
  - b) Circulation statistics (unavailable until in Final FY15 in Mid-Summer packet)
  - c) Director's Advocacy/Marketing Report\*
  - d) Facilities update\*
  - e) Technology Report\*
  - f) Departmental Reports\*
  - g) News releases;\*
  - h) Personnel
    - i. Update: Technical Services Technician
    - ii. Update: Circulation/Technical Services Assistant
  - i) Programming\*
  - j) Friends of the Library
  - k) Search warrants;
  - l) Miscellaneous advisories
- 6. New Business:**
  - a) Reorganization of the Board\*/Committee Assignments
    - i. Chair and Vice Chair
    - ii. Personnel, Budget, Special and Liaison to the Friends
  - b) Sastavickas Scholarship
- 7. Old business:**
  - a) Noise in the Library/Teen Behavior
  - b) AirCon
  - c) Long Range Plan Update
  - d) Capital Outlay Update
  - e) Simoni Room Technology Update
  - f) Canelli MMA/Suffolk Certificate Completion
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

**Meetings of the board:      Next meeting September 8, 2015**

**\*Denotes written report**