

**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
March 6, 2012
7:30 P.M.
AGENDA**

- 1. Approval of Minutes**
February 14, 2012 Regular Meeting and February 14, 2012 Executive Session of the Board of Trustees
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
- 4. Financial Report:**
 - a) Current FY12 budget status*
 - b) Special Funds Report.*
 - c) FY13 Budget Update*
- 5. Old business:**
 - a) Staff Association Contract Negotiations FY12-FY14*
 - b) 2011 Annual Report Submission*
 - c) Franklin Decertification Update
 - d) Noise in the Library
 - e) Repair and Maintenance Projects 2012
 - i. Update: Masonry and front door repair
 - ii. Carpet replacement Staff Room
 - f) Boiler and Capital Outlay Update
 - g) Town Election April 2
- 6. New Business:**
 - a) Weston Observatory Seismology Education Project
- 7. Director's Report**
 - b) Circulation statistics;*
 - i. Current 2011 Statistics*
 - c) Director's Advocacy/Marketing Report*
 - d) Facilities update;*
 - e) Departmental Reports*
 - f) News releases;*
 - g) Personnel
 - i. Update: Custodial Fill-in/Absence
 - h) Programming
 - i) Friends of the Library
 - j) Minuteman Network and Massachusetts Library System (MLS)
 - k) Search warrants;
 - l) 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, April 10, 2012

Note: All documentation can be accessed at [The Director's Desktop](http://norwoodlibrary.org/director) online norwoodlibrary.org/director

***Denotes written report**