

**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
March 10, 2015  
7:30 P.M.  
AGENDA**

- 1. Approval of Minutes**  
*February 10, 2014 Meeting of the Board of Library Trustees\**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
- 4. Financial Report:**
  - a) Current FY15 budget status\*
  - b) FY15 Special Funds Report\*
  - c) Snow Removal Update\*
- 5. Director's Report**
  - a) Circulation statistics January 2015\*
  - b) Departmental Reports\*
  - c) Director's Advocacy/Marketing Report\*
  - d) Facilities Update\*
  - e) Technology Report\*
  - f) Programming/News releases\*
  - g) Personnel
  - h) Friends of the Library
  - i) Search warrants
  - j) Miscellaneous advisories
- 6. Old business:**
  - a) Noise in the Library/Teen Behavior
  - b) Approve Final Acceptable Use Policy\*
  - c) Long Range Plan Update\*
  - d) Annual Report\*
  - e) ALA 2015 Stipend Reimbursement Request
- 7. New Business:**
  - a) Circulation Policy\*
  - b) Town Election – April 6, 2015
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

**Meetings of the board:**

|                       |                 |
|-----------------------|-----------------|
| <b>April 14, 2015</b> | <b>7:30 pm</b>  |
| <b>May 12, 2015</b>   | <b>7:30 p.m</b> |
| <b>June 9, 2015</b>   | <b>7:30 pm</b>  |

**Reminders:**

**Town Election: April 6, 2015**  
**April 28, 2015 7:30 – 9:30 BOLT Focus Group (7:00 start?)**

\*Denotes report included the packet (see trustee packet list)