

**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
March 12, 2013  
7:30 P.M.  
AGENDA**

- 1. Approval of Minutes**  
*February 12, 2013 Regular Meeting of the Board of Library Trustees*
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** Town of Norwood Personnel Committee Public Hearing Notices – *Workplace Smoke-free Policy* (February 22, 2013); *FLSA Salary Basis Policy* (February 22, 2013); and Town of Norwood *New Fair Labor Standards Act Policy* (February 26, 2013)
- 4. Financial Report:**
  - a) Current FY13 budget status\*
  - b) Special Funds Report.\*
- 5. Old business:**
  - a) Noise in the Library/Teen Behavior
  - b) Annual Report of the Morrill Memorial Library due February 15, 2012
  - c) LSTA Grant Update
  - d) Book Funds
- 6. New Business:**
  - a) Judith Menges Book Fund
- 7. Director's Report**
  - a) Circulation statistics;\*
  - b) Director's Advocacy/Marketing Report\*
  - c) Facilities update;\*
    - i) Security Review/Disaster Plan Update
  - d) Departmental Reports\*
  - e) News releases;\*
  - f) Personnel
  - g) Programming
  - h) Friends of the Library
  - i) Minuteman Network and Massachusetts Library System (MLS)
  - j) Search warrants;
  - k) Miscellaneous advisories
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

**Next meeting of the board: Tuesday, April 9, 2013**

**MAY MEETING REMINDER: MAY 7, 2013**