

**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
March 8, 2016  
7:30 P.M.  
AGENDA**

- 1. Approval of Minutes**  
*February 9, 2016 Meeting of the Board of Library Trustees\**
- 2. Presentation of warrant for signatures**
- 3. Correspondence: TON, Pers. Bd.,**
- 4. Financial Report:**
  - a) Current FY16 budget status\*
  - b) FY16 Special Funds Report\*
  - c) FY17 Budget Update
- 5. Director's Report**
  - a) Current 2016 Circulation Statistics (January 2016)
  - b) Director's Advocacy/Marketing Report\*
  - c) Facilities update\*
    - i. Capital Outlay Projects Update
    - ii. Lighting Update
    - iii. Simoni Room Update
  - d) Technology Report\*
    - i. Simoni Room Technology Update
  - e) Departmental Reports\*
  - f) News releases;\*
  - g) Personnel
    - i. Jeffrey Hartman, Sr. Circulation Asst/Paging Supervisor/Graphics
  - h) Programming
  - i) Friends of the Library
  - j) Search warrants;
  - k) Miscellaneous advisories
- 6. Old business:**
  - a) Noise in the Library/Teen Behavior
  - b) Employee Handbook Update
  - c) 2015-2016 Review of Policies: Final Approval Children in the Library\*
  - d) Passport Agency Application\*
  - e) Elevator Hearing March 10, 2016
  - f) MML 2015 Annual Report Submission\*
  - g) Custodial Salary Upgrade Update
- 7. New Business:**
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

**Meetings of the board:      April 12, 2016**

**\*Denotes written report**