

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
May 10, 2016
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
*April 12, 2016 Minutes of the Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** *Thank you, Joanne Warren; BOS, April 13, 2016 Approval for Article Request; BOS, April 13, 2016 Approval for Light Bill Mailing; Edward Sweeney, Donation of Merlin Video Magnifier; Andrew Howard donation*
- 4. Financial Report:**
 - a) Current FY16 budget status*
 - b) FY16 Special Funds Report*
 - c) FY17 Budget Update*
 - i. Revolving Fund*
 - ii. Special and Annual Town Meetings*
- 5. Director's Report**
 - a) Current 2016 Circulation Statistics*
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update*
 - i. Capital Outlay Projects Update
 - d) Technology Report*
 - i. Simoni Room Technology Update, May 23-25
 - e) Departmental Reports*
 - f) News releases;*
 - g) Personnel
 - i. Staff Association MOA*
 - 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) Elevator Dept. of Safety Hearing Decision*
- 7. New Business:**
 - a) Director's Office Paneling
 - b) Literacy Building Requests
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Meetings of the board: June 14, 2016 and September 13, 2016

***Denotes written report**