

**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
MAY 12, 2015
7:30 P.M.
AGENDA**

- 1. Approval of Minutes**
*April 14, 2015 Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** *Agreement Minuteman Library Network FY16*
- 4. Financial Report:**
 - a) Current FY15 budget status*
 - b) FY15 Special Funds Report*
 - c) Memorandum Pay Matrix Part-time Employees*
 - d) Budget as Proposed by FinCom to be Approved at Town Meeting*
 - e) Final Budget Adjustments*
- 5. Director's Report**
 - a) Circulation Statistics April 2015*
 - b) Departmental Reports*
 - 1) LSTA grant application*
 - c) Director's Advocacy/Marketing Report*
 - d) Facilities Update*
 - e) Technology Report*
 - f) Programming/News releases*
 - g) Personnel
 - 1) Technical Services Assistant Job Posting
 - h) Friends of the Library
 - i) Search warrants
 - j) Miscellaneous advisories
- 6. Old business:**
 - a) Noise in the Library/Teen Behavior
 - b) Bylaw Revision*
 - c) Long Range Plan Update*
- 7. New Business:**
 - a)
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Meetings of the board:

**June 9, 2015 7:30 pm
September 8, 2015 7:30 pm**

Reminders:

Special Town Meeting and Town Meeting begins May 11, 2015

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