

**MORRILL MEMORIAL LIBRARY**

**BOARD OF TRUSTEES**

**May 8, 2012**

**7:30 P.M.**

**AGENDA**

- 1. Approval of Minutes**  
*April 10, 2012 Regular Meeting of the Board of Library Trustees*
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** MBLC Final State Aid Award; Personnel Board
- 4. Financial Report:**
  - a) Current FY12 budget status\*
    - i. Materials Funding\*
  - b) Special Funds Report.\*
- 5. Old business:**
  - b) Repair and Maintenance Projects 2012
    - i. Flooring update
    - ii. Air Temp HVAC Repair
  - c) Boiler and Capital Outlay Update
  - d) Noise in the Library/Teen Behavior
  - e) Special and Regular Town Meetings May 14, 2012 - 7:30 pm
  - f) Stuart Plumer Retirement/BOS
  - g) Sastavickas Scholarship Update
  - h) Staff Association Contract
- 6. New Business:**
  - a)
- 7. Director's Report**
  - a) Circulation statistics;\*
  - b) Director's Advocacy/Marketing Report\*
  - c) Facilities update;\*
  - d) Departmental Reports\*
  - e) News releases;\*
  - f) Personnel
    - i. Update: Custodial
  - g) Programming
  - h) Friends of the Library
  - i) Minuteman Network and Massachusetts Library System (MLS)
  - j) Search warrants;
  - k) Miscellaneous advisories
    - i. Incident reports
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

**Next meeting of the board: Tuesday, June 12, 2012**

**Note: All documentation can be accessed at [The Director's Desktop](http://norwoodlibrary.org/director) online [norwoodlibrary.org/director](http://norwoodlibrary.org/director)**

**\*Denotes written report**