

**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES**

May 6, 2014

7:30 P.M.

AGENDA

- 1. Approval of Minutes**
*March 4, 2014 Minutes - Meeting of the Board of Library Trustees**
*March 4, 2014 Executive Session Minutes - Meeting of the Board of Library Trustees**
*April 8, 2014 Minutes – Meeting of the Board of Library Trustees**
*April 8, 2014 Executive Session Minutes - Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence: MBLC, second and final State Aid to Public Libraries award**
- 4. Financial Report:**
 - a) Current FY14 budget status*
 - b) FY14 Special Funds Report.*
- 5. Old business:**
 - a) Reorganization of the Board/Committee Assignments*
 - i. Chair and Vice Chair
 - ii. Personnel, Budget, Special and Liaison to the Friends
 - b) Noise in the Library/Teen Behavior
 - c) Municipal Relief Act – Salaries Surplus*
 - d) FY15 Budget to be presented at Town Meeting*
 - e) Staff Association Contract Negotiations*
 - f) Air Conditioning Update
 - g) Board By-Laws*
 - h) Canelli Massachusetts Municipal Association/Suffolk Educational Opportunity
- 6. New Business:**
 - a) Board iPads
- 7. Director's Report**
 - a) Circulation statistics (unavailable until May 6)
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update*
 - d) Technology Report*
 - e) Departmental Reports*
 - f) News releases;*
 - g) Personnel
 - i. Update: Adult and Information Services Librarian Liz Reed
 - h) Programming*
 - i. One Book – One Community – Norwood Reads “Following Atticus”
 - i) Friends of the Library
 - j) Search warrants;
 - k) Miscellaneous advisories
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Meetings of the board: Last meeting June 10, 2014

Next meeting September 9, 2014

Other: Staff Negotiations (subcommittee) May 7, 2014 11:00 am

Note: All documentation can be accessed online. Please email for instructions for access.

***Denotes written report**