

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
November 12, 2013
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
*October 8, 2013 Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
Thank you note from Judy Zavracky
Office of Town Clerk and Accountant, FY2015 Budget Forms
TON Personnel Board *Acting Assignment Policy*
Murphy, Hesse, Toomey and Lehane *Follow-Up Notice of Disinvite*
- 4. Financial Report:**
 - a) Current FY14 budget status*
 - b) FY14 Special Funds Report.*
- 5. Old business:**
 - a) Air Conditioning Committee Update
 - b) Noise in the Library/Teen Behavior
- 6. New Business:**
 - a) AirTemps Invoices October
 - b) FY15 Budget Proposal*
 - c) Staff Association Contract Negotiations
 - d) Quote for Panic Button HELP
- 7. Director's Report**
 - a) Welcome Allison Palmgren
 - b) Circulation statistics*;
 - c) Director's Advocacy/Marketing Report*
 - d) Facilities update*
 - e) Departmental Reports*
 - f) News releases*;
 - g) Personnel
 - i. Update: Children's Librarian
 - ii. Update: Senior Circulation Assistant/Technical Services Assistant
 - h) Programming*
 - i) Friends of the Library
 - i. Norwood Annual Holiday House Tour
 - j) Minuteman Network and Massachusetts Library System (MLS)
 - k) Search warrants;
 - l) 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, December 10, 2013

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

***Denotes written report**