

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
November 13, 2012
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
October 9, 2012 Regular Meeting of the Board of Library Trustees
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
Personnel Committee: *Updated Policy Against Harassment* dated October 18, 2012; *Updated Hiring Policy* dated October 24, 2012; *New Vacation Policy* dated October 30, 2012; *Public Hearing Notice Regarding CORI Policy* dated November 1, 2012; *Org Chart Updates* dated November 9, 2012.
- 4. Financial Report:**
 - a) Current FY13 budget status*
 - b) Special Funds Report.*
- 5. Old business:**
 - a) Boiler Update (See Jim Croak's reports*)
 - b) Noise in the Library/Teen Behavior
 - c) Technology FY13/FY14 Plan (see email from C. Prince)
 - d) FY14 Budget Submission Deadline November 15, 2012
- 6. New Business:**
- 7. Director's Report**
 - a) Circulation statistics;*
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update;*
 - d) Departmental Reports*
 - e) News releases;*
 - f) Personnel
 - g) Programming
 - h) Friends of the Library
 - i) Minuteman Network and Massachusetts Library System (MLS)
 - j) Search warrants;
 - k) Miscellaneous advisories
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Next meeting of the board: Tuesday, December 11, 2012

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

***Denotes written report**