

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
November 18, 2014
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
*October 14, 2014 Minutes – Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** Updated policies of the TON Personnel Board dated October 17, October 20, November 6, November 7, and November 17; Letter from Attorney Anne Sills Re: Jane Bradley unpaid vacation and holiday pay
- 4. Financial Report:**
 - a) Current FY15 budget status*
 - i. Special Town Meeting articles
 - ii. Minimum Wage Increase budget impact
 - iii. Part-time Sick Law impact
 - b) FY15 Special Funds Report.*
 - c) FY16 Budget*
- 5. Director's Report**
 - a) Circulation statistics*
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update*
 - d) Technology Report*
 - e) Departmental Reports*
 - f) Programming/News releases*
 - g) Personnel
 - h) Friends of the Library
 - i) Search warrants
 - j) Miscellaneous advisories
- 6. Old business:**
 - a) Noise in the Library/Teen Behavior
 - b) Air Conditioning Update
 - c) Board Bylaws
 - d) Long Range Plan Update
 - e) Express Lane Station Update
- 7. New Business:**
 - a) Internet Use/WiFi Use/Social Media Policies*
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Meetings of the board: December 9, 2014 7:30 pm

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