

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
October 14, 2014
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
*September 9, 2014 Minutes – Meeting of the Board of Library Trustees**
*September 9, 2014 Executive Session Minutes - Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** *Town of Norwood, Special Town Meeting notice 11-18-2014*
- 4. Financial Report:**
 - a) Current FY15 budget status*
 - i. Special Town Meeting articles
 - ii. Materials in Electronic Format Account*
 - b) FY15 Special Funds Report.*
 - c) FY16 Budget*
- 5. Old business:**
 - a) Noise in the Library/Teen Behavior
 - b) Air Conditioning Update
 - c) Board Bylaws*
 - d) Long Range Plan Update
 - e) State Aid Application*
- 6. New Business:**
 - a) Building and Grounds Upgrade Proposals*
 - b) Express Lane Station
- 7. Director's Report**
 - a) Circulation statistics*
 - i. Network Transfer Report*
 - 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
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Meetings of the board: November 18, 2014

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