

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
October 8, 2013
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
September 10, 2013 Meeting of the Board of Library Trustees
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
Personnel Board: *Holiday/Civic Duty/Unpaid Leave dated September 30, 2013*
- 4. Financial Report:**
 - a) Corrected FY 14 Budget September 2013*
 - b) Current FY14 budget status*
 - c) FY14 Special Funds Report.*
 - d) Building Maint/Repair/Service Contracts FY02-FY14 (current)*
 - e) Cushing Fund 1988-2013*
- 5. Old business:**
 - a) Air Conditioning Committee Update
 - b) Noise in the Library/Teen Behavior
 - c) State Aid Application Due October 10, 2013
- 6. New Business:**
 - a)
- 7. Director's Report**
 - a) Circulation statistics;
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update*
 - d) Departmental Reports*
 - e) News releases;*
 - f) Personnel
 - i. Update: Technical Services Technician
 - ii. Update: Technology and Information Services Librarian
 - iii. Update: Senior Circulation Assistant/Technical Services Assistant
 - iv. Update: Children's Librarian
 - g) Programming
 - h) Friends of the Library
 - i) Minuteman Network and Massachusetts Library System (MLS)
 - j) Search warrants;
 - k) 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, November 12, 2013

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

***Denotes written report**