

**MORRILL MEMORIAL LIBRARY**  
**BOARD OF TRUSTEES**  
**September 13, 2011**  
**7:30 P.M.**  
**AGENDA**

- 1. Approval of Minutes**  
*June 7, 2011 Meeting of the Board of Trustees;*  
*June 7, 2011 Executive Session of the Board of Trustees;*  
*June 22, 2011 Meeting of the Board of Trustees*  
*July 27, 2011 Meeting of the Board of Trustees*
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
- 4. Financial Report:**
  - a) Final FY11 budget status\*
  - b) Current FY12 budget status\*
  - c) Special Funds Report.\*
- 5. Old business:**
  - a) Capital Projects
    - i. Boiler
    - ii. Fence\*
    - iii. Outreach Office
  - b) Celebration Budget Status
  - c) Staff Association Contract Negotiations FY12
- 6. New Business:**
  - a) FinCom/Future Budgets\*
  - b) Meeting Schedule 2011-2012
  - c) FY2012 Annual Report Information Survey (ARIS)\*
- 7. Director's Report**
  - a) Circulation statistics;\*
    - i. Final FY11 for ARIS\* and MLN Circulation\*
    - ii. Current 2011 Statistics Calendar Year\*
  - 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
    - 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, October 11, 2011**

**\*Denotes written report**