

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
September 10, 2013
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
June 11, 2013 Meeting of the Board of Library Trustees
August 13, 2013 Meeting of the Board of Library Trustees
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
*Paul Ward, Bullard Street, Norwood**
- 4. Financial Report:**
 - a) Final FY13 budget status*
 - b) Final FY13 Special Funds Report.*
 - c) FY13 Gift Fund Report*
 - d) Current FY14 budget status*
 - e) FY14 Special Funds Report.*
 - f) Restitution Account FY03-FY14 Report*
- 5. Old business:**
 - a) Air Conditioning
 - b) Noise in the Library/Teen Behavior
 - c) LSTA Grant Contract Submission
- 6. New Business:**
 - a) Raises Part-time Staff*
 - b) State Aid Application Due October 10, 2013
- 7. Director's Report**
 - a) Circulation statistics;
 - b) Director's Advocacy/Marketing Report
 - c) Facilities update; with paving proposal*
 - d) Departmental Reports
 - e) News releases;*
 - f) Personnel
 - i. Update: Technical Services Technician
 - ii. Update: Technology and Information Services 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, October 8, 2013

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

***Denotes written report**