

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
September 8, 2015
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
*June 9, 2015 Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** *Commonwealth of Massachusetts Department of Public Safety*
- 4. Financial Report:**
 - a) Current FY16 budget status*
 - i. Payroll procedure
 - b) FY16 Special Funds Report.*
- 5. Director's Report**
 - a) 2015 Circulation Statistics
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update*
 - d) Technology Report*
 - e) Departmental Reports*
 - f) News releases;*
 - g) Personnel
 - i. Update: Circulation Assistant/Page Supervisor/Graphics
 - h) Programming*
 - i) Friends of the Library
 - j) Search warrants;
 - k) Miscellaneous advisories
- 6. Old business:**
 - a) Noise in the Library/Teen Behavior
 - b) Circulation Policy Revisions*
 - c) Air Con System Update (see packet*)
 - d) Long Range Plan Approval
 - e) Capital Outlay Update
 - f) Simoni Room Technology Update
 - g) Simoni Room Upholstery Update
- 7. New Business:**
 - a) Work of the board for the coming season
 - b) Unpaid FY15 Bills*
 - c) ARIS FY16 of FY15 Data*
 - d) State Aid Application FY16*
 - e) Employee Handbook Status
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Meetings of the board: Next meeting October 13, 2015

***Denotes written report**