

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
September 9, 2014
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
*June 10, 2014 Minutes – Meeting of the Board of Library Trustees**
*June 10, 2014 Executive Session Minutes - Meeting of the Board of Library Trustees**
*June 24, 2014 Minutes – Meeting of the Board of Library Trustees**
*June 24, 2014 Executive Session Minutes - Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
- 4. Financial Report:**
 - a) Final FY14 Budget*
 - b) Final FY14 Special Funds*
 - c) Current FY15 budget status*
 - i. Special Town Meeting Approval for Retroactive 2% COLI
 - ii. FY14 Unpaid Utility Bills
 - d) FY15 Special Funds Report.*
- 5. Old business:**
 - a) November Meeting Date Change
 - b) Noise in the Library/Teen Behavior
 - c) Air Conditioning Update
 - d) Board By-Laws*
- 6. New Business:**
 - a) Boch Fund
 - b) Time Limits for Agenda
 - c) Long-Range Plan
 - d) Landscaping Options/Proposals
 - e) Lighting Options/Proposals
- 7. Director's Report**
 - a) Circulation statistics
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update*
 - i. Service Pro information
 - d) Technology Report*
 - e) Departmental Reports*
 - f) News releases;*
 - g) Personnel
 - i. Literacy/Outreach Librarian
 - h) Programming*
 - i) Friends of the Library
 - j) Search warrants;
 - k) Miscellaneous advisories
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Meetings of the board: October 14, 2014

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

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