

MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
September 13, 2016
7:30 P.M.
AGENDA

- 1. Approval of Minutes**
*June 14, 2016 Minutes of the Meeting of the Board of Library Trustees**
- 2. Presentation of warrant for signatures**
- 3. Correspondence:** *Thank you, Pat Hines;*
BOS Special Town Meeting October 24, 2016
- 4. Financial Report:**
 - a) Final FY16 Budget Status*
 - b) Current FY17 Budget Status*
 - c) Utilities Reports and Compilation* (three documents)
 - d) Final FY16 Special Funds Report*
 - e) FY17 Special Funds Report*
- 5. Director's Report**
 - a) Final FY16 Circulation Statistics*
 - b) Director's Advocacy/Marketing Report*
 - c) Facilities update*
 - i. Capital Outlay Projects Update
 - d) Technology Report*
 - e) Departmental Reports*
 - f) News releases;*
 - g) Personnel
 - i. Part-Time Circulation Assistant
 - h) Programming
 - i) Friends of the Library
 - i. Norwood Day and magnets
 - j) Search warrants;
 - k) Miscellaneous advisories
- 6. Old business:**
 - a) Noise in the Library/Teen Behavior
 - b) Employee Handbook Update
 - c) New Services: Passports and Notary
- 7. New Business:**
 - a) Collective Bargaining with Library AFSCME group
 - b) FY16 ARIS*
 - c) 2017 State Aid Application*
- 8. Staff/Public remarks (book suggestions welcome).**
- 9. Trustee's remarks (book suggestions welcome).**
- 10. Adjournment**

Meetings of the board: October 11, 2016

***Denotes written report**