



Morrill Memorial Library

www.norwoodlibrary.org

Library Board of Trustees

Susan Pipes, Chair

Sarah Begg

John Hall

Deborah Henry

Patricia Hines

Cashman Kerr Prince

**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
April 11, 2017 7:30 P.M.
AGENDA**

1. Consent Agenda:

- A. Approval of Minutes** of the March 13, 2017 BOLT Meeting* and Notes on Books*
- B. Approval of the Executive Session Minutes** of the March 13, 2017 BOLT Meeting
- C. Financial Report:** Current FY17 Budget Status*; FY17 Special Funds Report*
- D. Director's Report:** Director's Advocacy/Marketing Report*; Facilities Update*; Technology Report*; Departmental Reports*; News releases;*

*Denotes written report

2. Introduction of Board

3. Presentation of warrant for signatures

4. Correspondence: ToN Personnel Board policy correspondence; Thank you note, Patricia Hines; letter to J. Rahamim

5. Old business:

- a) Update on Capital Carpeting Project
- b) FY18 Budget Update*
- c) Noise in the Library/Teen Behavior
- d) Director's Contract
- e) MBLC LSTA Grant*

6. Reports:

- a) Personnel Report
- b) Friends of the Library
- c) Programming Report

7. New Business:

- a) BPL Digitization Project*
- b) 2017 Sastavickas Scholarship*

8. Search warrants

9. Miscellaneous advisories

10. Staff/Public remarks

11. Trustee's remarks

12. Adjournment

Upcoming: Meetings of the Board - May 9, 2017 and June 13, 2017

Norwood 101, April 24, 2017 6-8 pm

Annual Volunteer Appreciation Day, April 28, 11-2 pm

Special Town Meeting, May 8, 2017 7:30 pm

Annual Town Meetings, May

Advocacy PreConference for Librarians, Trustees, Friends May 21 at MLA