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Library Board of Trustees

Susan Pipes, Chair
Sarah Begg
John Hall
Deborah Henry
Patricia Hines
Cashman Kerr Prince

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

1. Consent Agenda:

- A. Approval of Minutes** of the November 8, 2016 BOLT Meeting* and Notes on Books
- B. Approval of the Executive Session Minutes** of the November 8, 2016 BOLT Meeting*
- C. Financial Report:** Current FY17 Budget Status*; FY17 Special Funds Report*; FY18 Budget Submission* Sastavickas Documents*; Restitution Revolving Fund Update*
- D. Director's Report:** Director's Advocacy/Marketing Report*; Facilities Update*; Technology Report*; Departmental Reports*; News releases;* Personnel Report; Programming Report; Friends of the Library Report; Staff Book Discussion November 2016* and December 2016*

2. Presentation of warrant for signatures

3. Correspondence

- a) Nov. 29, 2016 *Town Wide Facilities Committee*
- b) Nov. 10, 2016 *MBLC State Aid to Public Libraries Award*

4. Old business:

- a) Noise in the Library/Teen Behavior
- b) MML Homebound Delivery Policy Final*
- c) Collective Bargaining Agreement
- d) Director's Evaluation and Contract

5. New Business:

- a) Dedham Institution for Savings Foundation Grant*
- b) Letter of Intent 2018 MBLC/LSTA Grant*
- c) FY18 Action Plan Morrill Memorial Library*
- d) Donation Box Approval Form

6. Search warrants

7. Miscellaneous advisories

8. Staff/Public remarks

9. Trustee's remarks

10. Adjournment

Meetings of the board: January 10, 2017

*Denotes written report