



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

February 14, 2017

7:30 P.M.

AGENDA

1. Consent Agenda:

- A. Approval of Minutes** of the January 10, 2017 BOLT Meeting* and Notes on Books*
- B. Approval of the Executive Session Minutes** of the January 10, 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. Presentation of warrant for signatures

3. Correspondence: ToN Personnel Board dated January 19, 2017 and letter to Personnel Board, Comparable Towns dated January 25, 2017*

4. Old business:

- a) Update on Capital Carpeting Project – Mr. Ben Williams will present
- b) FY18 Budget Update
- c) Noise in the Library/Teen Behavior
- d) Director's Contract

5. Reports:

- a) Library Statistical Report 2016*
- b) Personnel Report
- c) Friends of the Library Budget Request*
- d) Programming Report*

5. New Business:

- a) MML Annual Report*

6. Search warrants

7. Miscellaneous advisories

8. Staff/Public remarks

9. Trustee's remarks

10. Adjournment

Meetings of the board:

March 14, 2017, April 11, 2017, May 9, 2017 and June 13, 2017

Town Election April 3, 2017

Advocacy PreConference for Librarians, Trustees, Friends



Sunday, May 21, 2017 1-4 pm