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Library Board of Trustees

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**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
January 10, 2017
7:30 P.M.
AGENDA**

1. Consent Agenda:

- A. Approval of Minutes** of the December 13, 2016 BOLT Meeting* and Notes on Books
- B. Approval of the Executive Session Minutes** of the December 13, 2016 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;*

2. Presentation of warrant for signatures

3. Correspondence

- a) Stuart R. Plumer letter dated December 22, 2016 re: Simoni Award*
- b) MBLC letter dated December 29, 2016 re: approval of Action Plan FY18*
- c) Dedham Institution for Savings Foundation dated December 12, 2016*
- d) ToN Personnel Board letter dated December 15, 2016 re: clarification of Town Sick Leave Policy; and letter dated December 20, 2016 re: an updated FLSA Policy.

4. Old business:

- a) Noise in the Library/Teen Behavior
- b) Collective Bargaining Agreement*
- c) Director's Evaluation and Contract
- d) Update on Capital Projects

5. Reports:

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

5. New Business:

- a) Recommendation for Additional Reimbursement for Courses: Patty Bailey*

6. Search warrants

7. Miscellaneous advisories

8. Staff/Public remarks

9. Trustee's remarks

10. Adjournment

Meetings of the board: February 14, 2017

*Denotes written report