



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**

June 13, 2017

7:30 P.M.

AGENDA

1. Consent Agenda:

A. Approval of Minutes of the May 9, 2017 BOLT Meeting* and Notes on Books*

B. Financial Report: Current FY17 Budget Status Expanded*;
FY17 Special Funds Report*; Current Revolving Fund Status*

C. 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:

4. Old business:

- a) FY18 Budget Update and Town Meeting
- b) Carpet Project Update (Capital Outlay Update)
- c) Noise in the Library/Teen Behavior

5. Reports:

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

6. New Business:

- a) Committee Assignments of the Board and Election of Chair
- b) Landscaping Update and Invoice
- c) Air Temperature Systems Invoice
- d) Sastavickas Award Recommendation

7. Search warrants

8. Miscellaneous advisories

9. Staff/Public remarks

10. Trustee's remarks

11. Adjournment

Save the Date: Board Meetings September 12, 2017 and second Tuesday each month through June 2018