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**Library Board of Trustees**

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**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
November 8, 2016  
7:30 P.M.  
AGENDA**

**1. Consent Agenda:**

- A. Approval of Minutes** of the October 11, 2016 BOLT Meeting\*
- B. Approval of the Executive Session Minutes** of the October 11, 2016 BOLT Meeting\*
- C. Financial Report:** Current FY17 budget status\*; FY17 Special Funds Report\*; FY18 Budget Update\* Current Revolving Fund Update\*
- D. Director's Report:** Current 2017 Circulation Statistics QTR Report\*; Director's Advocacy/Marketing Report\*; Facilities update with Capital Outlay Projects Update\*; Technology Report\*; Departmental Reports\*; News releases\*; Personnel Report\*; Programming Report\*; Friends of the Library Report\*

**2. Search warrants**

**3. Miscellaneous advisories**

**4. Presentation of warrant for signatures**

**5. Correspondence**

- a) ToN Accountant: Fiscal 2018 Budget Request Document dated October 31, 2016\*

**6. Old business:**

- a) Noise in the Library/Teen Behavior
- b) Outreach Policy Draft\*
- c) Employee Handbook Update
- d) Collective Bargaining Agreement
- e) Director's Evaluation and Contract

**7. New Business:**

- a)

**8. Staff/Public remarks**

**9. Trustee's remarks**

**10. Adjournment**

**Meetings of the board: December 13, 2016 and January 10, 2017**

**\*Denotes written report**