



Morrill Memorial Library

www.norwoodlibrary.org
Charlotte L. Canelli, Library Director

Library Board of Trustees

Sarah Begg, Chair
Marguerite Cummings
John Hall
Deborah Henry
Susan Pipes
Cashman Kerr Prince

**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
January 9, 2018
7:30 P.M.
AGENDA**

a) Consent Agenda:

- A. Approval of Minutes** of the December 11, 2017 BOLT Meeting* and December 2017 Notes on Reading, Listening and Viewing*
- B. Financial Report:** Current FY18 Budget Status Expanded*; FY18 Special Funds Report*; Current FY18 Revolving Fund Status*, Current Utilities Report*
- C. Director's Report:** Director's Advocacy/Marketing Report*; Facilities Update*; Technology Report*; Departmental Reports* and Staff Book Disc.*; News releases*

**Denotes written report*

- 2. Presentation of warrant for signatures**
- 3. Correspondence:**
- 4. Old business:**
 - a) Update on Library Building, Equipment and Furnishings
 - b) Noise in the Library/Teen Behavior
- 5. Reports:**
 - a) Personnel Report –Job Descriptions*
 - b) Friends of the Library
 - c) Programming Report
- 6. New Business:**
 - a) State Aid Award*
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff/Public remarks**
- 10. Trustee's remarks**
- 11. Adjournment**

Save the Dates: Board Meeting February 13, 2018 and March 13, 2018

Note: A photo may or may not be taken directly at 7:30 pm if all trustees are present at the meeting.