



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
February 13, 2018
7:30 P.M.
AGENDA**

a) Consent Agenda:

- A. Approval of Minutes** of the January 9, 2018 BOLT Meeting* and January 2018 Notes on Reading, Listening and Viewing*
- B. Financial Report:** Current FY18 Budget Status *; Incidentals Detailed Report* FY18 Special Funds Report*; FY18 Special Funds Compilation Report*; Current FY18 Revolving Fund Status*;
- C. Director's Report:** Director's Advocacy/Marketing Report*; Facilities Update*; Technology Report*; Departmental Reports* and Staff Book Disc.*; News releases* ; Library Statistics 2017*

**Denotes written report*

- 2. Presentation of warrant for signatures**
- 3. Correspondence:** *Health Department January 16, 2018**; *Daniel Smith donation January 14, 2018**; *NPA-TV February 6, 2018**; *Finance Commission Agenda February 21, 2018* ToN Annual Report Request**; *Canelli Memo on Forbes Mansion**
- 4. Old business:**
 - a) Update on Library Building, Equipment and Furnishings
 - b) Noise in the Library/Teen Behavior
- 5. Reports:**
 - a) Personnel Report (see Director's Report)
 - b) Friends of the Library (Debbie Henry)
 - c) Programming Report (See Departmental and Director's Reports)
- 6. New Business:**
 - a) Health Department Food Permit (see correspondence)
 - b) Library card changes
 - c) Annual Report 2017* (see supplemental document sent)
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff/Public remarks**
- 10. Trustee's remarks**
- 11. Adjournment**

**Save the Dates: Board Meeting March 13, 2018; April 10; May 8, 2018 and June 12, 2018
Town Election April 2, 2018
Norwood 101 on March 26, 2018**

Note: The new photo is on both our website and the Town's website.