



www.norwoodlibrary.org

**Library Board of Trustees**

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

**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
April 10, 2018 7:30 P.M.  
AGENDA**

**1. Consent Agenda:**

- A. Approval of Minutes** of the March 20, 2018 BOLT Meeting\*
- B. Financial Report:** Current FY18 Budget Status\*; FY18 Special Funds Report\*
- C. Director's Report:** Director's Advocacy/Marketing Report\*; Facilities Update\*; Technology Report\*; Departmental Reports\*; News releases\*;

\*Denotes written report

**2. Congratulations to Board Members Elected**

**3. Presentation of warrant for signatures**

**4. Correspondence:** MBLC, March 8, 2018 - *Final State Aid to Public Libraries award\**;

MBLC, March 8, 2018 – *Recalculation of MAR due to State Aid Review (re: Revolving Fund)\**

US Department of State, March 10, 2018 – *2018 Annual Certification\**;

ToN Personnel Board, April 6, 2018 – *Reclassification J. Rabbitt\**;

ToN BOS, February 21, 2018 – *Special Town Meeting May 14, 2018\**

**5. Old business:**

- a) FY19 Budget Update and FY18 Current Utilities\*
- b) Noise in the Library/Teen Behavior

**6. Reports:**

- a) Personnel Report and Search to Sr. Circ/Marketing Media position
- b) Friends of the Library
- c) Programming Report

**7. New Business:**

- a) Date of June Meeting
- b) Recording Secretary
- c) Recalculation of MAR (see above correspondence\*)

**8. Search warrants**

**9. Miscellaneous advisories**

**10. Staff/Public remarks**

**11. Trustee's remarks**

**12. Adjournment**

**Upcoming: Meetings of the Board - May 8, 2018 and June 5 or 12, 2018  
Annual Volunteer Appreciation Day, May 18, 2018  
Special Town Meeting, May 14, 2018 7:30 pm  
Annual Town Meetings, May 17, 2018 +**