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
March 20, 2018
7:30 P.M.
AGENDA

1. **Consent Agenda:**
   - **A. Approval of Minutes** of the February 13, 2018 BOLT Meeting*
   - **B. Financial Report:** Will be distributed and approved in April
   - **C. Director's Report:** FacilitiesUpdate*; Technology Report.*; 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) Annual Report 2017* (see supplemental document sent)
   c) Noise in the Library/Teen Behavior
5. **Reports:**
   a) Friends of the Library (Debbie Henry)
6. **New Business:**
   a) 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 April 10; May 8, 2018 and June 12, 2018**
Town Election April 2, 2018
Norwood 101 on March 26, 2018