



Morrill Memorial Library

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

June 5, 2018 7:30 P.M.

AGENDA

1. Consent Agenda:

- A. Approval of Minutes** of the May 8, 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. Presentation of warrant for signatures

3. Correspondence:

4. Old business:

- a) FY19 Budget Update (Annual Town Meeting)
- b) FY19 Revolving Fund Authorization*
- c) Update: HVAC Update Walpole Street
- d) Update: Capital Outlay Chillers (Air Temps Invoices Report*)
- e) Update: Municipal Relief Transfer Request*
- f) Noise in the Library/Teen Behavior

5. Reports:

- a) Personnel Report
 - i. Circulation/Marketing & Media Assistant
 - ii. Search Outreach/Literacy Librarian
 - iii. Search Children's Librarian Department Head (Retirement of Jean Todesca)
- b) Friends of the Library
- c) Programming Report

6. New Business:

- a) Reorganization of the Board/Committee Assignments
 - i. Election: Chair and Vice Chair
 - ii. Appointments: Personnel, Budget, Special, I and Liaison to the Friends
- b) Sastavickas Scholarship Award*
- c) Copier Contract

7. Search warrants

8. Miscellaneous advisories

9. Staff/Public remarks

10. Trustee's remarks

11. Adjournment

Upcoming: Meetings of the Board – September 11, 2018
Norwood Day – September 8, 2018