



Morrill Memorial Library

www.norwoodlibrary.org

**Library Board of Trustees**

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**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
May 8, 2018 7:30 P.M.  
AGENDA**

**1. Consent Agenda:**

- A. Approval of Minutes** of the April 10, 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. Welcome to Ms. Johnson, Recording Secretary**

**3. Presentation of warrant for signatures**

**4. Correspondence:** *Check from Estate of Robert Borshay, Library Patron (\$1,788)*

**5. Old business:**

- a) FY19 Budget Update (Annual Town Meeting)
- b) Update: HVAC Update
- c) Noise in the Library/Teen Behavior
- d) Gift for Amy Chandler-Nelson, Recording Secretary

**6. Reports:**

- a) Personnel Report and Search Outreach/Literacy Librarian\*
- b) Friends of the Library
- c) Programming Report

**7. New Business:**

- a) Municipal Relief Request\*
- b) Basement Windows (estimate)\*
- c) Study Room Partitions (estimate) – Monahan Fund\*

**8. Search warrants**

**9. Miscellaneous advisories**

**10. Staff/Public remarks**

**11. Trustee's remarks**

**12. Adjournment**

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