



Morrill Memorial Library

www.norwoodlibrary.org

Library Board of Trustees

Sarah Begg, Chair

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John Hall

Deborah Henry

Susan Pipes

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**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
September 11, 2018 7:30 P.M.
AGENDA**

1. Consent Agenda:

- A. Approval of Minutes** of the June 5, 2018 BOLT Meeting*
- B. Financial Report:** Final FY18 Budget Status*; Final FY18 Special Funds Report*; Final FY18 Revolving Fund Report; Current FY19 Budget Status*; FY19 Special Funds Report*; FY19 Current Revolving Fund 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: *David Hajjar, Town-Wide Facilities Committee, August 31, 2018; Andrew Howard, August 27, 2018 donation*

4. Old business:

- a) Update: HVAC Update Walpole Street
- b) Update: Capital Outlay Chillers
- c) Update: Town-Wide Facilities
- d) Noise in the Library/Teen Behavior

5. Reports:

- a) Personnel Report
 - i. Search Outreach/Literacy Librarian
 - ii. Search Children's Librarian Department Head (Retirement of Jean Todesca)
 - iii. Search Administrative Assistant
 - iv. Search Technology/Information Services Librarian
- b) Friends of the Library
- c) Programming Report

6. New Business:

- a) Mr. Paul Pazniokas donation
- b) Boch Fund Awards
- c) Children's Library Card Registration
- d) 150th Celebration Norwood

7. Search warrants

8. Miscellaneous advisories

9. Staff/Public remarks

10. Trustee's remarks

11. Adjournment

**Upcoming: Meetings of the Board – October 9, 2018
Harvest Dinner – November 3, 2018**