



Morrill Memorial Library

www.norwoodlibrary.org

Charlotte L. Canelli, Library Director

Library Board of Trustees

Sarah Begg, Chair

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John Hall

Deborah Henry

Susan Pipes

Cashman Kerr Prince

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

1. Consent Agenda:

- A. Approval of Minutes** of the November 13, 2018 BOLT Meeting* and the Executive Session
- B. Financial Report:** Current FY19 Budget Status Expanded*; Current FY19 Special Funds Report* and FY19 Special Funds Compilation*; Current FY19 Revolving Fund Status*; Current FY19 Incidentals* Report Expanded
- C. Director's Report:** Director's Advocacy/Marketing Report*; Facilities Update*; Technology Report*; Departmental Reports*; Staff Book Disc.*; Publicity and News Releases*

**Denotes written report*

**2. Welcome and Invitation to Speak – Paul Pazniokas
Brian DeFelice**

3. Presentation of Warrant for Signatures

4. Correspondence

5. Old business:

- a) Update on Capital Projects
- b) Circulation Policy Final*
- c) Noise in the Library/Teen Behavior

6. Reports:

- a) Personnel Report
- b) Friends of the Library
- c) Programming Report

7. New Business:

- a) FY20 Budget Changes*
- b) Thanksgiving Hours
- c) Challenge to Library Materials*
- d) FY20 Action Plan*

8. Search warrants

9. Miscellaneous advisories

10. Staff/Public remarks

11. Trustee's remarks

12. Adjournment

Save the Dates:

Board Meetings January 8, 2019, February 12, 2019, and March 12, 2019

April 1, 2019 Election of Members of the Board of Library Trustees:

The Annual Town Election is held on the first Monday of April. If you wish to be a candidate on the Annual Town Election Ballot, you must pick up nomination papers in the Town Clerk's office. Nomination papers are available after January 1 and due around February 18. Candidates must obtain 50 signatures from registered voters within the Town of Norwood. The Town Clerk recommends that additional signatures be obtained as some who sign may not be registered voters.

Board Meetings April 9, 2019, May 14, 2019 and June 11, 2019