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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
January 8, 2019
7:30 P.M.
AGENDA**

1. Consent Agenda:

- A. Approval of Minutes** of the December 11, 2018 BOLT Meeting and Notes on Reading Viewing and Listening, December 11, 2018
- B. Financial Report:** FY19 Mid-Year Financial Update*; Current FY19 Budget Status Expanded*; Current FY19 Special Funds Report* Current FY19 Revolving Fund Status*;
- 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**
- 3. Presentation of Warrant for Signatures**
- 4. Correspondence:** Sangalang Materials Challenge
- 5. Old business:**
 - a) Update on Capital Projects
 - c) Noise in the Library/Teen Behavior
- 6. Reports:**
 - a) Personnel Report
 - b) Friends of the Library
 - c) Programming Report
- 7. New Business:**
- 8. Search warrants**
- 9. Miscellaneous advisories**
- 10. Staff/Public remarks**
- 11. Trustee's remarks**
- 12. Adjournment**

Save the Dates: Board Meetings 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.

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

Norwood 101 – April 8, 2019