



Morrill Memorial Library

www.norwoodlibrary.org

**Library Board of Trustees**

Sarah Begg, Chair

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**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES  
November 13, 2018 7:30 P.M.  
AGENDA**

**1. Consent Agenda:**

- A. Approval of Minutes** of the October 9, 2018 BOLT Meeting\*
- B. Financial 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. Invitation to Speak**

**4. Correspondence: MBLC Announcement: State Aid Awards (first list)**

**5. Old business:**

- a) Update: Capital Outlay Chillers
- b) Update: Town-Wide Facilities
- d) Children's Library Card Registration\*
- c) Noise in the Library/Teen Behavior

**6. Reports:**

- a) Personnel Report
- b) Friends of the Library (Ms. Henry)
- c) Friends of the Library 2019 Budget Request\*
- c) Programming Report

**6. New Business:**

- a)

**7. Search warrants**

**8. Miscellaneous advisories**

**9. Staff/Public remarks**

**10. Trustee's remarks**

**11. Adjournment**

**Upcoming: Meetings of the Board – December 11, 2018**