



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
October 9, 2018 7:30 P.M.
AGENDA**

1. Consent Agenda:

- A. Approval of Minutes** of the September 11, 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:** *Town of Norwood, Director of Finance Thomas McQuaid, September 20, 2018
2020 Budget Requests; Town of Norwood, Finance Commission, September 28, 2018,
Invitation to Collaborate; October 2018, Notice of Endowment*

5. Old business:

- a) Update: Capital Outlay Chillers
- b) Update: Town-Wide Facilities (see above under Invitation to Speak, David Hajjar)
- d) Children's Library Card Registration
- c) Noise in the Library/Teen Behavior

6. Reports:

- a) Personnel Report
 - i. Search Administrative Assistant
 - ii. Search Technology/Information Services Librarian
 - iii. Request for committee meetings
- b) Friends of the Library (Ms. Henry)
- c) Programming Report

6. New Business:

- a) Massachusetts Library Trustees Association Annual Meeting and Program November 12, 2018, Shrewsbury Public Library

7. Search warrants

8. Miscellaneous advisories

9. Staff/Public remarks

10. Trustee's remarks

11. Adjournment

**Upcoming: Meetings of the Board – November 13, 2018 and December 11, 2018
Harvest Dinner – November 3, 2018**