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Charlotte L. Canelli, Library Director

Library Board of Trustees

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**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES**

April 9, 2019

7:30 P.M.

AGENDA

1. Consent Agenda:

- A. Approval of Minutes** of the March 11, 2019 BOLT Meeting*
- B. Financial Report:** Current FY19 Budget*; Current Special Funds Report* Current Incidentals FY19*; Current FY19 Revolving Fund Status*;
- C. Director's Report:** Director's Advocacy/Marketing Report*; Facilities Update*; Children's Report*; 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: Thank You Susan Pipes (to be circulated)

5. Old business:

- a) Update on Capital Project and FY20-22 Capital Outlay Request*
- b) Noise in the Library/Teen Behavior
- c) Pazniokas Donation

6. Reports:

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

7. New Business:

- a) Exhibit Policy Update*
- b) Annette Webber Fund*
- c) Microfilm Reader
- d) Disc Cleaner
- e) Water Fountain
- f) Study Pods
- g) Employee Emergency Manual
- h) Employee Manual

8. Search warrants

9. Miscellaneous advisories

10. Staff/Public remarks

11. Trustee's remarks

12. Adjournment

Save the Dates: Board Meetings March 12, 2019; April 9, 2019; May 14, 2019; June 11, 2019
April 1, 2019 Election of Members of the Board of Library Trustees:
Norwood 101 – April 8, 2019
Special Town Meeting – April 25, 2019