



Morrill Memorial Library

www.norwoodlibrary.org

Charlotte L. Canelli, Library Director

Library Board of Trustees

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**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
February 12, 2019
7:30 P.M.
AGENDA**

1. Consent Agenda:

- A. Approval of Minutes** of the January 9, 2019 BOLT Meeting
- 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: Request for Reserve Fund Transfer to FinCom*; Robert Donnelly, Finance Commission (email)*;

5. Old business:

- a) Update on Capital Project and Fy20-22 Capital Outlay Request*
- c) Noise in the Library/Teen Behavior

6. Reports:

- a) Personnel Report
 - i. Assistant Director*; (Letter from Tony Mazucco to union)*
- b) Friends of the Library
- c) Programming Report
 - i. 2006-2018 Programming Report*

7. New Business:

- a) PJ Fundraiser
- b) Book Returns Report*

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:

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.

Norwood 101 – April 8, 2019