



Morrill Memorial Library

www.norwoodlibrary.org

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Library Board of Trustees

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**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
March 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 January and February FY19 Budget Status Expanded*; Current January and February FY19 Special Funds Report* Current January and February FY19 Revolving Fund Status*;
- C. Director's Report:** Director's January and February Advocacy/Marketing Report*; January and February Facilities Update*; January and February Technology Report*; January and February Departmental Reports*; Staff Book Disc.*; Publicity and News Releases*; 2018 Statistics Report*

**Denotes written report*

2. Welcome and Invitation to Speak

3. Presentation of Warrant for Signatures

4. Correspondence: Borshay Estate January 25, 2019; Special Town Meeting Notice*

5. Old business:

- a) Update on Capital Project and FY20-22 Capital Outlay Request*
- b) Noise in the Library/Teen Behavior
- c) Study rooms or study pods

6. Reports:

- a) Personnel Report
 - i. Assistant Director*; (Letter from Tony Mazzucco to union* included in Feb.
- b) Friends of the Library
- c) Programming Report
 - i. 2006-2018 Programming Report incl.* incl. February

7. New Business:

- a) Incidents in Parking lot (including new Book Return* included in February
- 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:

Norwood 101 – April 8, 2019