



Morrill Memorial Library

www.norwoodlibrary.org

Charlotte L. Canelli, Library Director

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**MORRILL MEMORIAL LIBRARY  
BOARD OF TRUSTEES**

**May 14, 2019**

**7:30 P.M.**

**AGENDA**

**1. Consent Agenda:**

- A. Approval of Minutes and Notes** of the April 9, 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 Report\*; Staff Book Disc.\*; Publicity and News Releases\*

*\*Denotes written report*

**2. Welcome and Invitation to Speak**

**3. Presentation of Warrant for Signatures**

**4. Correspondence:**

**5. Old business:**

- a) Update on Capital Project\*
- b) Noise in the Library/Teen Behavior
- c) Pazniokas Donation
- d) Annette Webber Fund Update
- e) Microfilm Reader, Study Pods
- f) Disc Cleaner, Water Fountain, Art Rail
- i) Employee Emergency Manual
- j) Employee Manual

**6. Reports:**

- a) Personnel Report Update on Asst. Director
- b) Friends of the Library
- c) Programming Report

**7. New Business:**

- a)

**8. Search warrants**

**9. Miscellaneous advisories**

**10. Staff/Public remarks**

**11. Trustee's remarks**

**12. Adjournment**

**Save the Dates: 2019 Meetings of the Board –June 11, September 10, October 9, November 12, December 10**

**Annual Town Meeting – May 13, 2019, May 16, 2019, May 20, 2019, May 22, 2019**

**Volunteer Appreciation Day – May 17, 2019 11:30 am to 2:00 pm**

**Staff Development Day – June 7, 2019**

**Literary Luncheon – June 11, 2019**