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Charlotte L. Canelli, Library Director

Library Board of Trustees
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**MORRILL MEMORIAL LIBRARY
BOARD OF TRUSTEES
June 11, 2019
7:30 P.M.
AGENDA**

1. Consent Agenda:

- A. Approval of Minutes** of the May 14, 2019 BOLT Meeting
- B. Financial Report:** Current FY19 Budget Status Expanded*; Current FY19 Special Funds Report* Current FY19 Revolving Fund Status*; Current Incidentals FY19*; Projected FY19 Budget Projection
- C. Director's Report:** Director's Advocacy/Marketing Report*; Facilities Update*; Departmental Reports*; Publicity and News Releases*;

**Denotes written report*

- 2. Welcome and Invitation to Speak**
- 3. Presentation of Warrant for Signatures**
- 4. Correspondence:**
- 5. Elections of Board Officers and Appointment of Committees**
- 6. Old business:**
 - a) Update on Capital Project
 - b) Noise in the Library/Teen Behavior
 - c) Study rooms or study pods
 - d) Fountains/Bubblers
 - e) Pazniokas Digitization Project
- 7. Reports:**
 - a) Personnel Report
 - i. Assistant Director*;
 - ii. Acting Sr. Building Custodian*
 - b) Friends of the Library*
 - c) Professional Development Funds Report*
- 8. New Business:**
 - a) Sastavickas Scholarship
- 9. Search warrants**
- 10. Miscellaneous advisories**
- 11. Staff/Public remarks**
- 12. Trustee's remarks**
- 13. Adjournment**

Save the Dates:

2019-2020 Meetings of the Board – September 10, October 9, November 12, December 10 and every second Tuesday January through June in 2020
Literary Luncheon – June 11, 2019