



Morrill Memorial Library

[www.norwoodlibrary.org](http://www.norwoodlibrary.org)

Charlotte L. Canelli, Library Director

**Library Board of Trustees**

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**MORRILL MEMORIAL LIBRARY MEETING AGENDA  
BOARD OF TRUSTEES  
September 10, 2019  
7:30 P.M.**

**1. Consent Agenda:**

- A. Approval of Minutes** of the June 11, 2019 BOLT Meeting
- B. Financial Report:** Current FY20 Budget Status Expanded\*; Current FY20 Special Funds Report\* Current FY20 Revolving Fund Status\*; Current Incidentals FY20\*; FY19 Final Utilities\*
- C. Director's Report:** Director's Advocacy/Marketing Report\*; Assistant Director Activities\*; 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:** Town of Norwood Special Town Meeting August 22, 2019; Tony Mazucco, General Manager - Board of Selectmen Approval of Assistant Director position June 12, 2019

**6. Old business:**

- a) Update on Capital Projects – Chiller and LED Lighting
- b) Noise in the Library/Teen Behavior
- c) Study rooms or study pods
- d) Pazniokas Digitization Project
- e) Microfilm Reader

**7. Reports:**

- a) Personnel Report
- b) Friends of the Library
- c) Outreach Report FY19\*

**8. New Business:**

- a) Long Range Plan 2021-2025
- b) Grandfather Clock
- c) January Board Meeting

**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**

**Special Town Meeting - October 7 and 10**

**Harvest Dinner – November 2**