



Morrill Memorial Library

www.norwoodlibrary.org

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**MORRILL MEMORIAL LIBRARY MEETING AGENDA
BOARD OF TRUSTEES
October 8, 2019
7:30 P.M.**

1. Consent Agenda:

- A. Approval of Minutes** of the September 10, 2019 BOLT Meeting
- B. Financial Report:** Current FY20 Budget Status Expanded*; Current FY20 Special Funds Report* Current FY20 Revolving Fund Status*; Current Incidentals FY20*;
- 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:

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
- f) Grandfather Clock Repair

7. Reports:

- a) Personnel Report
- b) Friends of the Library*

8. New Business:

- a) State Aid Application* and award expected November 2019
- b) Simoni Grant/Monahan Fund

9. Search warrants

10. Miscellaneous advisories: Morrill family portraits

11. Staff/Public remarks

12. Trustee's remarks

13. Adjournment

Save the Dates:

2019-2020 Meetings of the Board –November 12, December 10, 2019 and January 21, February 11, March 10, April 14, May 12, June 9, 2020

Special Town Meeting - October 7 and 10 7:30 pm

Harvest Dinner – November 2, 2019 6-8 pm