



Morrill Memorial Library

www.norwoodlibrary.org

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Library Board of Trustees

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

1. Consent Agenda:

- A. Approval of Minutes** of the October 8, 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:** Town of Norwood, *Consolidated Facilities Management*, November 26, 2019
Massachusetts Board of Library Commissioners, *State Aid Award*, November 12, 2019

6. Old business:

- a) Microfilm Reader (B. DeFelice, L. Sampson, Liz Reed)
- b) Macmillan Publishers* (Liz Reed)
- c) Grandfather Clock Repair Update
- d) Town-Wide Facilities Update*
- d) Noise in the Library/Teen Behavior
- e) LSTA Grant Update (Kate Tigie)
- f) Morrill Family Portrait update

7. Reports:

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

8. New Business:

- a) Library Fines (<http://tinyurl.com/soqhpxu>)*
- b) Action Plan 2021*

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 – January 21, February 11, March 10, April 14, May 12, June 9, 2020

Town Election – April 6, 2020

Norwood 101 – April 27, 2020