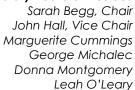
Library Board of Trustees





www.norwoodlibrary.org Charlotte L. Canelli, Library Director

MORRILL MEMORIAL LIBRARY MEETING AGENDA BOARD OF TRUSTEES February 11, 2020 7:30 P.M.

- 1. Consent Agenda:
 - A. Approval of Minutes of the January 21, 2020 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) Microfilm Reader
 - b) Macmillan Publishers Embargo and Library Boycott (links emailed previously)
 - c) Grandfather Clock Repair Update
 - d) Noise in the Library/Teen Behavior
 - e) Library Fines
 - f) AFSCME Negotiation
- 7. Reports:
 - a) Personnel Report
 - b) Friends of the Library
- 8. New Business:
 - a) Library Budget Submission*
- 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 – March 10, April 14, May 12, June 9, 2020 Town Election – April 6, 2020 Norwood 101 – April 13, 2020