

Library Board of Trustees

Donna Montgomery, Chair George Michalec, Vice-Chair Sarah Begg Marguerite Cummings John Hall Sheri A. McLeish

www.norwoodlibrary.org

MEETING NOTICE OF THE BOARD OF LIBRARY TRUSTEES April 23, 2024 6:30 P.M. Trustees' Room

1. Consent Agenda:

- A. Approval of Minutes of the March 12, 2023 Meeting of the Board
- **B.** Financial Reports
- C. Director's Reports

Welcome and Introductions

2. Department Head / Supervisor Report

- Norma Logan, Co-Head of Literacy Services
- 3. Reports:
 - a) Personnel Report & Contract Updates
 - b) Programming Report
 - c) Maintenance and Repair
 - d) Friends of the Library
- 4. Correspondence
- 5. Old business
 - a) Trustee Committees (Ad Hoc, Personnel, & Finance)
 - b) Patrons in the Library
- 6. New Business
- 7. Search warrants & Miscellaneous advisories
- 8. Staff & Trustees remarks
- 9. Adjournment

Upcoming: Tuesday, May 14 with Kate Tigue, Head of Youth Services