

Clayton Cheever, Library Director

Library Board of Trustees

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

BOARD OF LIBRARY TRUSTEES Meeting Agenda Tuesday, November 10, 2024 6:30pm in the Trustees Room (33 Walpole Street, Norwood)

- 1. Consent Agenda:
 - A. Approval of Minutes of the October 8, 2024 Meeting of the Board
 - B. Financial Reports
 - C. Director's Reports

Welcome and Introductions

- 2. Department Head / Supervisor Report Casey Argyrou, Administrative Assistant
- 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, December 10 with Kirstie David, Co-Head of Literacy Services & Head of HomeBound Delivery

The Committee reserves the right to consider items on the agenda out of order. This listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items may in fact be discussed; and other items not listed may also be brought up for discussion to the extent permitted by law.