

Morrill Memorial Library

www.norwoodLibrary.org

Clayton Cheever, Library Director

Library Board of Trustees

George Michalec, Chair

Sheri McLeish, Vice-Chair

Sarah Begg

Marguerite Cummings

John Hall

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BOARD OF LIBRARY TRUSTEES

Meeting Agenda

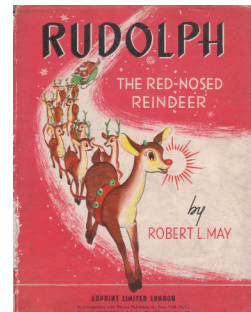
Tuesday, December 10, 2024 / 6:30pm in the Trustees Room (33 Walpole Street, Norwood)

1. **Consent Agenda:**
 - A. **Approval of Minutes of the November 10, 2024 Meeting of the Board**
 - B. **Financial Reports**
 - C. **Director's Reports**

Welcome and Introductions

2. **Department Head / Supervisor Report**

Kirstie David, Co-Head of Literacy Services & Head of HomeBound Delivery
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) Approval of [Motion regarding donation from the Women's Community Committee Thrift Shop](#)
 - c) Patrons in the Library
6. **New Business**
 - a) [Share your Joy: Tour and Tea with Clayton](#) - Friday, December 13
 - b) Rudolph the Red-Nosed Reindeer (Robert L. May, 1939)
[Storywalk/hunt](#)
7. **Search warrants & Miscellaneous advisories**
8. **Staff & Trustees remarks**
9. **Adjournment**



Upcoming: Tuesday, January 14 with James Perlman, Head of Information Technology Services

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.
