



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

Donna Montgomery

BOARD OF LIBRARY TRUSTEES

Meeting Agenda

Tuesday, January 14, 2024 / 6:30pm in the Trustees Room (33 Walpole Street, Norwood)

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

Welcome and Introductions

- 2. Department Head / Supervisor Report**

James Perlman, Head of Information Technology 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**
 - a) Annual review of [Trustee Bylaws](#)
 - b) 2026 Draft Budget
- 7. Search warrants & Miscellaneous advisories**
- 8. Staff & Trustees remarks**
- 9. Adjournment**

Upcoming: Tuesday, February 11 with Michael Roderick, Head of Borrower Services & Readers Advisory

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.
