



Morrill Memorial Library

www.norwoodLibrary.org

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Library Board of Trustees

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BOARD OF LIBRARY TRUSTEES

Meeting Agenda

Tuesday, February 11, 2024 / 6:30pm in the Trustees Room (33 Walpole Street, Norwood)

- 1. Consent Agenda:**
 - A. Approval of Minutes of the January 14, 2024 Meeting of the Board**
 - B. Financial Reports**
 - C. Director's Reports**

Welcome and Introductions

- 2. Department Head / Supervisor Report**
Kate Tigue, Head of Youth 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) Review of [Trustee Bylaws](#)
 - c) Patrons in the Library
- 6. New Business**
- 7. Search warrants & Miscellaneous advisories**
- 8. Staff & Trustees remarks**
- 9. Adjournment**

Upcoming: Tuesday, March 11 with Liz Reed, Head of Adult Services