

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, 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

Clayton Cheever, Library Director

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

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.