



Morrill Memorial Library

www.norwoodlibrary.org

**Library Board of Trustees**

Sarah Begg, Chair  
John R. Hall, Vice-Chair  
Marguerite Cummings  
George Michalec  
Donna Montgomery  
Leah O'Leary

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**March 10, 2020 7:30 P.M.**  
**Trustees' Meeting Room, Morrill Memorial Library**

**1. Consent Agenda:**

- A. Approval of Minutes of the February 11, 2020 Meeting of the Board
- B. Financial Reports (including Special Funds and FY20 Budget)
- C. Director's Reports (including Technology, Facilities, Outreach Services, Literacy Services; Circulation; Technical Services; Adult and Information Services; Media and Marketing Assistant; Paging Report; Children's Services; Departmental Report; Director's Activities)

**Welcome and Introductions**

- 2. Presentation of warrant for signatures**
- 3. Correspondence:** *Budget Hearing March 11, 2020* (via email T McQuaid)
- 4. Old business:**
  - a) Macmillan Publishers Embargo and Boycott
  - b) Noise in the Library/Teen Behavior
  - c) Library Fines
  - d) AFSCME Negotiation
- 5. Reports:**
  - a) Personnel Report
  - b) Friends of the Library
  - c) Programming Report
  - d) Maintenance and Repair
- 6. New Business:**
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff/Public remarks**
- 10. Trustee's remarks**
- 11. Adjournment**

**Upcoming:**

**Board Meetings April 14, May 12, June 9, 2020**  
**Norwood 101 April 13, 2020**