



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
May 12, 2020 7:30 P.M. (Virtual Meeting)**

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:

4. Old business:

- a) Macmillan Publishers Embargo and Boycott Update
- b) Noise in the Library/Teen Behavior
- c) Library Fines
- d) Library FY21 Budget
- e) AFSCME Negotiation (May 18, 2020)

5. Reports:

- a) Personnel Report
- b) Friends of the Library
- c) Programming Report incl: Volunteer Appreciation and Literary Luncheon
- d) Maintenance and Repair – Rear windows and telephones

6. New Business:

- a) Gwynne Jamieson Estate
- b) Sastavickas Scholarship*
- c) Sealing of driveway*
- d) Reopening Proposal* and Survey of staff*

7. Search warrants

8. Miscellaneous advisories

9. Staff/Public remarks

10. Trustee's remarks

11. Adjournment

**Upcoming: Town Election, June 8, 2020
Board Meeting, June 9, 2020 (Annual Reorganization of the Board)
Town Meeting, June 22, 2020**