



Morrill Memorial Library

www.norwoodlibrary.org

Clayton Cheever, Library Director

Library Board of Trustees

John R. Hall, Chair

Marguerite Cummings, Vice-Chair

Sarah Begg

Joseph Greeley

George Michalec

Donna Montgomery

AGENDA
BOARD OF LIBRARY TRUSTEES VIRTUAL MEETING
February 9, 2021 7:30 P.M.
Morrill Memorial Library

- 1. Consent Agenda (see packet for all documents)**
 - A. Approval of Minutes of the January 12, 2020 Meeting of the Board and the December 15, 2020 Executive Session Minutes of the Board *(in email)**
 - B. Financial Reports (including Special Funds and FY21 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. No physical presence of the Warrant due to virtual meeting**
- 3. Correspondence:**
- 4. Old business:**
 - a) Noise in the Library and Teen Behavior
 - b) Strategic Plan 2022-2026 Update
 - c) FY21 Budget and Mid-Year Update
 - d) Library Budget FY22 (see DRAFT BUDGET documents)
- 5. Reports:**
 - a) Programming Report
 - b) Maintenance and Repair
 - c) Personnel Report
- 6. New Business:**
 - a) Annual Report for 2020 DRAFT
 - b) Circulation and Library Statistics 2020
 - c) Candidates Seeking Election to Board (see memo)
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff/Public remarks**
- 10. Trustee's remarks**
- 11. Adjournment**

Upcoming: Board Meetings 2nd Tuesday each month - March 9, 2021; April 13, 2021; May 11, 2021; June 8, 2021