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Library Board of Trustees

*Sarah Begg, Chair
Marguerite Cummings, Vice-Chair
John Hall
Sheri A. McLeish
George Michalec
Donna Montgomery*

**MEETING NOTICE OF THE
BOARD OF LIBRARY TRUSTEES
December 14, 2021 6:30 P.M.
IN PERSON - Library Trustees' Room (33 Walpole St)**

- 1. Consent Agenda:**
 - A. Approval of Minutes of the November 9, 2021 Meeting of the Board**
 - B. Financial Reports**
 - C. Director's Reports**

Welcome and Introductions

- 2. Department Head Report**
Carla Howard, Media & Marketing
- 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 Bylaws & Library Policies
 - b) Strategic Plan 2022-2026
 - c) Patrons in the Library
- 6. New Business**
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff & Trustees remarks**
- 10. Adjournment**

Upcoming: Board Meeting January 11, 2021