



Morrill Memorial Library

www.norwoodlibrary.org

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**

January 11, 2021 6:30 P.M.

via [Zoom](#) or dial in: (929) 205-6099

Meeting ID: [848 6961 4563](#) Passcode: [84011350](#)

1. Consent Agenda:

- A. Approval of Minutes of the December 14, 2021 Meeting of the Board**
- B. Financial Reports**
- C. Director's Reports**

Welcome and Introductions

2. Department Head Report (Introduction)

James Perlman, Head of Technology and Information 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 Bylaws & Library Policies
- b) Strategic Plan 2022-2026
- c) Patrons in the Library

6. New Business

- a) [MA H4120: An Act modernizing library access to electronic books and digital audiobooks](#)

7. Search warrants

8. Miscellaneous advisories

9. Staff & Trustees remarks

10. Adjournment

Upcoming: Board Meeting February 8, 2021 with Liz Reed, Head of Adult Services