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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**

April 12, 2022 6:30 P.M.

In Person in the Library's Simoni Room

1. Consent Agenda:

- A. Approval of Minutes of the March 8, 2022 Meeting of the Board**
- B. Financial Reports**
- C. Director's Reports**

Welcome and Introductions

2. Department Head Report

Norma Logan, Head of Literacy 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) MA H4120: An Act modernizing library access to electronic books and digital audiobooks
- b) Trustee Bylaws and Library Policies
- c) Strategic Plan 2022-2026
- d) Patrons in the Library

6. New Business

7. Search warrants

8. Miscellaneous advisories

9. Staff & Trustees remarks

10. Adjournment

Upcoming: Board Meeting May 10, 2022 with Kate Tighe, Head of Youth Services