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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
May 10, 2022 6:30 P.M.**

via zoom: <https://bit.ly/MML-2022-05-10>

Zoom Details:

<https://us02web.zoom.us/j/86345262162?pwd=TkZLeU1MY2d5eUpqeTJ5WUJTRHIVUT09>

Meeting ID: 863 4526 2162 / Passcode: 1

Call in: (301) 715-8592,,863 4526 2162#,,,,*1#

1. Consent Agenda:

- A. Approval of Minutes of the April 12, 2022 Meeting of the Board
- B. Financial Reports
- C. Director's Reports

Welcome and Introductions

2. Department Head Report

Kate Tigue, Head of Youth 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) Library Policies: Collection Development / Programs
- c) Strategic Plan 2022-2026
- d) Patrons in the Library

6. New Business

- a) Sastavickas Scholarship

7. Search warrants

8. Miscellaneous advisories

9. Staff & Trustees remarks

10. Adjournment

Upcoming: Board Meeting June 14, 2022 with Jim Croak, Head of Library Facilities