



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**

June 14, 2022 6:30 P.M.

via zoom: <https://bit.ly/MML-2022-06-14>

Zoom Details:

<https://us02web.zoom.us/j/88343522517?pwd=TkZLeU1MY2d5eUpqeTJ5WUJTRHIVUT09>

Meeting ID: 883 4352 2517 / Passcode: 1

Call in: (301) 715-8592,,883 4352 2517#,,,,*1#

1. Consent Agenda:

- A. Approval of Minutes of the May 11, 2022 Meeting of the Board**
- B. Financial Reports**
- C. Director's Reports**

Welcome and Introductions

2. Department Head Report

Casey Argyrou

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) Sastavickas Scholarship
- b) MA H4120: An Act modernizing library access to electronic books and digital audiobooks
- c) Library Policies: Collection Development / Programs
- d) Strategic Plan 2022-2026
- e) Patrons in the Library

6. New Business

- a) 2022/2023 BoLT Meeting Calendar

7. Search warrants

8. Miscellaneous advisories

9. Staff & Trustees remarks

10. Adjournment

Upcoming: Board Meeting September date to be determined, 2022 with Joanne Rabbitt, Page Supervisor