



Morrill Memorial Library

www.norwoodlibrary.org

Library Board of Trustees

Marguerite Cummings, Chair

Donna Montgomery, Vice-Chair

Sarah Begg

John Hall

Sheri A. McLeish

George Michalec

**MEETING NOTICE OF THE
BOARD OF LIBRARY TRUSTEES
September 13, 2022 6:30 P.M.
33 Walpole Street, Simmoni Room**

1. Consent Agenda:

- A. Approval of Minutes of the June 14, 2022 Meeting of the Board
- B. Financial Reports
- C. Director's Reports

Welcome and Introductions

2. Department Head / Supervisor Report

Lydia Sampson, Assistant Director and Head of Technical 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
- c) Strategic Plan 2022-2026
- d) Patrons in the Library

6. New Business

- a) 2023 Library Calendar

7. Search warrants

8. Miscellaneous advisories

9. Staff & Trustees remarks

10. Adjournment

Upcoming: October 11, 2022: Board Meeting with Joanne Rabbitt, Page Supervisor