



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
October 11, 2022 6:30 P.M.
33 Walpole Street, Simmoni Room**

- 1. Consent Agenda:**
 - A. Approval of Minutes of the September 13, 2022 Meeting of the Board
 - B. Financial Reports
 - C. Director's Reports

Welcome and Introductions

- 2. Department Head / Supervisor Report**
Joanne Rabbitt, Page Supervisor
- 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) Ad Hoc Committee (Chaired by Mr. Michelec)
 - c) Patrons in the Library
 - d) Date of November Trustees Meeting & timing of future meetings
- 6. New Business**
 - a) Remembering Stuart Plumer
 - b) Memorial for Judy Zavracky
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff & Trustees remarks**
- 10. Adjournment**

Upcoming: November 8 or 15, 2022: Board Meeting with Casey Argyrou, Administrative Assistant