



Morrill Memorial Library

www.norwoodlibrary.org

Library Board of Trustees

Marguerite Cummings, Chair

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**MEETING NOTICE OF THE
BOARD OF LIBRARY TRUSTEES**

November 15, 2022 6:30 P.M.

<https://meet.google.com/dtb-imom-cdt>

for audio dial: (US) +1 786-671-8899 PIN: 874 753 110#

1. Consent Agenda:

A. Approval of Minutes of the October 11, 2022 Meeting of the Board

B. Financial Reports

C. Director's Reports

Welcome and Introductions

2. Department Head / Supervisor Report

Casey Argyrou, Administrative Assistant

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) Ad Hoc Committee (Chaired by Mr. Michelec)

b) Strategic Planning - 2023 Action Plan

c) Patrons in the Library

6. New Business

7. Search warrants

8. Miscellaneous advisories

9. Staff & Trustees remarks

10. Adjournment

Upcoming: December 13, 2022: Board Meeting with Kirstie David, Co-Head of Literacy Services Department and Head of HomeBound Delivery