



Morrill Memorial Library

www.norwoodlibrary.org

Library Board of Trustees

Marguerite Cummings, Chair
Donna Montgomery, Vice-Chair
Sarah Begg
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**MEETING NOTICE OF THE
BOARD OF LIBRARY TRUSTEES**

January 10, 2023 6:30 P.M.

<https://meet.google.com/hsu-rkpi-yoh>

1. Consent Agenda:

- A. Approval of Minutes of the December 13, 2022 Meeting of the Board**
- B. Financial Reports**
- C. Director's Reports**

Welcome and Introductions

2. Department Head / Supervisor Report

James Perlman, Head of Information Technology 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) Ad Hoc Committee (Chaired by Mr. Michelec)
- b) Patrons in the Library

6. New Business

7. Search warrants

8. Miscellaneous advisories

9. Staff & Trustees remarks

10. Adjournment

Upcoming: February 14, 2023: Board Meeting with Liz Reed, Head of Adult Services