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**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  
February 14, 2023 6:30 P.M.**

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

**1. Consent Agenda:**

- A. Approval of Minutes of the January 10, 2023 Meeting of the Board
- B. Financial Reports
- C. Director's Reports

**Welcome and Introductions**

**2. Department Head / Supervisor Report**

Elizabeth Reed, Head of Adult 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
- b) Patrons in the Library
- c) Board Meeting schedule

**6. New Business**

**7. Search warrants**

**8. Miscellaneous advisories**

**9. Staff & Trustees remarks**

**10. Adjournment**

**Upcoming:** March 14, 2023: Board Meeting with Michele DeGrazio, Head of Circulation