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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**

April 11, 2023 6:30 P.M.

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

1. Consent Agenda:

- A. Approval of Minutes of the March 14, 2023 Meeting of the Board
- B. Financial Reports
- C. Director's Reports

Welcome and Introductions

2. Department Head / Supervisor Report

Norma Logan, Co-Head of Literacy 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) Trustee Committees
 - i. Ad Hoc
 - ii. Personnel
 - iii. Finance
- b) Patrons in the Library
- c) Board Meeting schedule

6. New Business

- a) Native Pollinator Garden proposal
- b) 2023 Sastavickas Scholarship Search
- c) Norwood 101 DeBriefing

7. Search warrants

8. Miscellaneous advisories

9. Staff & Trustees remarks

10. Adjournment

Upcoming: May 16, 2023: Board Meeting with Kate Tigue, Head of Children's Services