



Morrill Memorial Library

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**

May 16, 2023 6:30 P.M.

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

1. Consent Agenda:

- A. Approval of Minutes of the April 11, 2023 Meeting of the Board**
- B. Financial Reports**
- C. Director's Reports**

Welcome and Introductions

2. Department Head / Supervisor Report

Kate Tigue, Head of Children's 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 (Ad Hoc, Personnel, & Finance)
- b) Patrons in the Library
- c) Board Meeting schedule
- d) Native Pollinator Garden update
- e) 2023 Sastavickas Scholarship

6. New Business

7. Search warrants & Miscellaneous advisories

8. Staff & Trustees remarks

9. Adjournment

Upcoming: June 13, 2023: Board Meeting with Jim Croak, Senior Custodian