



Morrill Memorial Library

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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**

June 13, 2023 6:30 P.M.

**in person in the Trustees' Room of the Library
(33 Walpole Street, top floor)**

1. Consent Agenda:

- A. Approval of Minutes of the May 16, 2023 Meeting of the Board
- B. Financial Reports
- C. Director's Reports

Welcome and Introductions

2. Department Head / Supervisor Report

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) 2023 Sastavickas Scholarship

6. New Business

- a) Election of BoLT officers for 2023/2024 and appointment of sub-committees
- b) 2023/2024 BoLT Meeting Calendar
- c) 2024 Library Calendar

7. Search warrants & Miscellaneous advisories

8. Staff & Trustees remarks

9. Adjournment

Upcoming: Tuesday, September 12 (proposed) with Lydia Sampson, Assistant Director and Head of Technical Services