



Morrill Memorial Library

[www.norwoodlibrary.org](http://www.norwoodlibrary.org)

**Library Board of Trustees**

*Donna Montgomery, Chair  
George Michalec, Vice-Chair  
Sarah Begg  
Marguerite Cummings  
John Hall  
Sheri A. McLeish*

**MEETING NOTICE OF THE  
BOARD OF LIBRARY TRUSTEES  
September 12, 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 June 13, 2023 Meeting of the Board**
- B. Financial Reports**
- C. Director's Reports**

**Welcome and Introductions**

**2. Department Head / Supervisor Report**

Lydia Sampson, Assistant Director and Head of Technical 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) 2023/2024 BoLT Meeting Calendar
- d) 2024 Library Calendar

**6. New Business**

- a) Request to support Norwood Cultural District(s) from the Norwood Cultural Council
- b) Collecting donations for the Norwood Food Pantry and the Neponset Valley Humane Society
- c) Applications for Boch funds
- d) Found Stained Glass Windows
- e) Director's Evaluation

**7. Search warrants & Miscellaneous advisories**

**8. Staff & Trustees remarks**

**9. Adjournment**

**Upcoming:** Tuesday, October 10 with Joanne Rabbitt, Page Supervisor