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**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  
December 12, 2023 6:30 P.M.**

**online via google meet:**

<https://meet.google.com/avq-unxd-hue>

**1. Consent Agenda:**

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

**Welcome and Introductions**

**2. Department Head / Supervisor Report**

Casey Argyrou, Administrative Assistant and Kirstie David, Co-Head of Literacy Services & Head of HomeBound Delivery

**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) Support for Norwood Cultural District(s)
- c) Collecting donations for the Norwood Food Pantry and the Neponset Valley Humane Society
- d) Patrons in the Library

**6. New Business**

- a) Dates of April & June meetings (4/9 & 6/11)
- b) other

**7. Search warrants & Miscellaneous advisories**

**8. Staff & Trustees remarks**

**9. Adjournment**

**Upcoming:** Tuesday, January 9 with James Perlman, Head of Information Technology Services