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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
February 13, 2024 6:30 P.M.**

Trustees' Room or
via Google Meet: <https://meet.google.com/fdo-bfsj-vom>

- 1. Consent Agenda:**
 - A. Approval of Minutes of the January 9, 2023 Meeting of the Board
 - B. Financial Reports
 - C. Director's Reports

Welcome and Introductions

- 2. Department Head / Supervisor Report**
Michael Roderick, Head of Borrower Services / Readers Advisory
- 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) Patrons in the Library
- 6. New Business**
- 7. Search warrants & Miscellaneous advisories**
- 8. Staff & Trustees remarks**
- 9. Adjournment**

Upcoming: Tuesday, March 12 with Liz Reed, Head of Adult Services