



Morrill Memorial Library

www.norwoodlibrary.org

Library Board of Trustees
Donna Montgomery, Chair
George Michalec, Vice-Chair
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**MEETING NOTICE OF THE
BOARD OF LIBRARY TRUSTEES
March 12, 2024 6:30 P.M.
Simoni Room**

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 and
Liz Reed, Head of Adult 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

6. New Business

7. Search warrants & Miscellaneous advisories

8. Staff & Trustees remarks

9. Adjournment

Upcoming: Tuesday, April 23 with Norma Logan, Co-Head of Literacy Services