



Morrill Memorial Library

www.norwoodLibrary.org

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Library Board of Trustees

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BOARD OF LIBRARY TRUSTEES

Meeting Agenda

Tuesday, March 11, 2024 / 6:30pm in the Trustees Room (33 Walpole Street, Norwood)

1. Consent Agenda:

- A. Approval of Minutes of the February 11, 2024 Meeting of the Board**
- B. Financial Reports**
- C. Director's Reports**

Welcome and Introductions

2. Department Head / Supervisor Report

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) Review of [Trustee Bylaws](#)
- c) Patrons in the Library

6. New Business

- a) Potential art donation from Beverly Bonner

7. Search warrants & Miscellaneous advisories

8. Staff & Trustees remarks

9. Adjournment

Upcoming: Tuesday, April 8 with Norma Logan, Co-Head of Literacy Services

The Committee reserves the right to consider items on the agenda out of order. This listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items may in fact be discussed; and other items not listed may also be brought up for discussion to the extent permitted by law.
