

MONTAGUE PUBLIC LIBRARIES
TRUSTEES MEETING

Date: Monday August 24th, 2020

Time: 6:30 P.M.

Link: <https://umassmed.zoom.us/j/99844355362?pwd=V3JjcXRmdTVWTVQ3N3IxNjJHdUUzdz09>
Passcode: trustee

Or iPhone one-tap (US Toll): +16468769923,99844355362# or +13017158592,99844355362#

Or Telephone:

Dial:

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

Meeting ID: 998 4435 5362

Password: 5421349

AGENDA- Votes may be taken

1. Call to order
2. Minutes - Reading and Approval of minutes from 7/13
3. Nominate and elect officers and confirm committee members
4. Corresponding Secretary's Report
 - a. Discussion of posting requirements
5. Personnel
 - a. Discuss how to proceed with Linda's review
 - b. Library staff openings
6. Building and Maintenance
 - a. Update on Montague Center Library roof
 - b. Update on Carnegie Ventilation System
 - c. Wi-Fi improvements
7. Special Service
 - a. Curbside circulation statistics
 - b. Discuss Re-opening for appointments
8. Historical Materials Preservation Study Grant awarded
9. Program Updates
10. Public Relations

11. Items not anticipated within 48 hours of meeting. Votes may be taken
12. Next Meeting Date

Gretchen Wetherby

Chairperson

Montague Board of Library Trustees