

**MONTAGUE PUBLIC LIBRARIES
TRUSTEES MEETING**

Date: Monday December 14th, 2020

Time: 6:30 P.M.

Place: Zoom

<https://zoom.us/j/94919081291?pwd=OWpoV3Z4dFdpTIVzdU5XbHQva2tGZz09>

Meeting ID: 949 1908 1291

Passcode: 706421

One tap mobile

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AGENDA- Votes may be taken

1. Call to order
2. Minutes - Reading and Approval of minutes from 11/23/20
3. Corresponding Secretary's Report
4. Personnel
 - a. Library Trustee opening
5. Building and Maintenance
 - a. Update on new WiFi and phone system projects at Carnegie
6. Special Service
7. Public Relations
 - a. Positive feedback from library users
8. Approval of the FY22 budget, the deadline is 12/15
9. Items not anticipated within 48 hours of meeting. Votes may be taken
10. Next Meeting Date

Gretchen Wetherby

Chairperson

Montague Board of Library Trustees