

MONTAGUE PUBLIC LIBRARIES
TRUSTEES MEETING

Date: Monday January 11th, 2021

Time: 6:30 P.M.

Place: Zoom

Join Zoom Meeting

<https://zoom.us/j/95572705865?pwd=cFJxTEJtSnRuZHNJa2dPcFZoQ21mZz09>

Meeting ID: 955 7270 5865

Passcode: 689059

+1 646 558 8656 US (New York)

AGENDA- Votes may be taken

1. Call to order
2. Minutes
 - a. Reading and Approval of Trustees full board meeting minutes from 12/14/20
 - b. Reading and approval of Budget Subcommittee minutes from 12/7/20 & 12/14/20
3. Corresponding Secretary's Report
4. Personnel
 - a. Library Trustee opening
5. Building and Maintenance
 - a. Carnegie basement Christmas flood (second recent flood)
 - b. Updating electrical service in Carnegie Upstairs
 - c. Library buildings study update
- a. Update on WIFI and phones
6. Special Service
7. Public Relations
8. Winter Reading programs for children and adults
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