

**MONTAGUE PUBLIC LIBRARIES**  
**TRUSTEES MEETING**

**Date: Monday, March 1st, 2021**

**Time: 6:30 P.M.**

**Place: Zoom**

Join Zoom Meeting

<https://zoom.us/j/92204141994?pwd=Q2tqakh5d1BPLoV3V1VoWEcxOW1Vdz09>

Meeting ID: 922 0414 1994

Passcode: 153537

Phone +1 646 558 8656 US (New York)

**AGENDA**- Votes may be taken

1. Call to order
2. Minutes - Reading and Approval of Trustee's minutes from 1/14/21 and Special Services Subcommittee meeting on 1/25/21.
3. Corresponding Secretary's Report
4. Personnel
5. Update on libraries' opening for appointments which started 2/8/21
6. Libraries' Annual Report Approval
7. Library Programs Update
8. Building and Maintenance
  - a. Update on Carnegie Library basement floor project
  - b. Update on Library Buildings Study
9. Special Service
  - a. Discussion of changes to by-laws and vote on changes
  - b. Discussion of how to make trustees available to patrons through the website
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