

# **MONTAGUE PUBLIC LIBRARIES**

## **TRUSTEES MEETING**

**Date: Monday, April 26th, 2021**

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

**Place: Zoom**

Join Zoom Meeting

<https://zoom.us/j/92522827429?pwd=SWtTOGxQRHpYN1VnZXNFckR3MU9YQT09>

Meeting ID: 925 2282 7429

Passcode: 383807

One tap mobile

+16465588656,,92522827429#,,,,\*383807# US (New York)

### **AGENDA-** Votes may be taken

1. Call to order
2. Minutes - Reading and Approval of Trustee's minutes from 3/22/21, 4/12/21
3. Corresponding Secretary's Report
4. Personnel
  - a. Millers Falls Library staffing update
5. Library Programs Update
6. Building and Maintenance
  - a. Update on Carnegie Library basement floor project
  - b. Carnegie public bathroom project
  - c. Montague Center Library building needed repairs and the implications discussion
7. Budget
  - a. Library spending through March 31<sup>st</sup>.
8. Special Service
  - a. Reschedule meeting to work on long range plan goals and update public internet use guidelines
9. Public Relations
10. Items not anticipated within 48 hours of meeting. Votes may be taken
11. Next Meeting Date

Gretchen Wetherby

Chairperson

Montague Board of Library Trustees