

**MONTAGUE PUBLIC LIBRARIES
TRUSTEES MEETING**

Date: Monday July 26th, 2021

Time: 6:30 P.M.

Place: Gill-Montague Senior Center

AGENDA- Votes may be taken

1. Call to order
2. Minutes - Reading and Approval of minutes from 6/7
3. Election of officers
4. Corresponding Secretary's Report
5. Personnel- Update on Search for Library Director
6. Update on criteria, candidates, questions for director applicants.
7. Programming Updates
8. Building and Maintenance
9. Report on recent flooding and Libraries
10. Update on moisture remediation project at the Montague Center Library.
11. Update on the Engineer's Report on the Montague Center Library building.
12. Update on the energy grant for the Millers Falls Library.
13. Special Service- Update on new long range plan and review public input survey questions
14. Update on Historic Materials Preservation Assessment Project
15. Public Relations
16. Items not anticipated before the next meeting. Votes may be taken.
17. Next Meeting Date

Gretchen Wetherby

Chairperson

Montague Board of Library Trustees