

**MONTAGUE PUBLIC LIBRARIES
TRUSTEES MEETING**

Date: Monday August 30th, 2021

Time: 6:30 P.M.

Place: Gill – Montague Senior Center

62 5th St, Turners Falls, MA 01376

AGENDA- Votes may be taken

1. Call to order
2. Minutes - Reading and Approval of Minutes From 7/26/21
3. Corresponding Secretary's Report
4. Personnel
 - a. Update on the Library Director search
 - b. Discussion of first round interviews and next steps
5. Building and Maintenance
 - a. Whetstone Engineering Report on Montague Center Library
 - b. Update on sticking Carnegie Library front door
6. Public Relations
 - a. Recent Greenfield Recorder articles on Linda Hickman's retirement and Historical Materials Project
7. Programing Update by Angela Rovatti-Leonard
8. Town Wide Historic Preservation Assessment Grant Project Update
9. FY21 Annual Report information Survey (ARIS)
10. Items not anticipated within 48 hours of meeting. Votes may be taken
11. Next meeting date/place

David Harmon

Vice Chairperson

Montague Board of Library Trustees