

# **MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA**

**Date: Monday, September 27, 2021**

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

**Place: Gill-Montague Council on Aging 62 Fifth St.  
Turners Falls, MA. 01376**

## **Agenda**

1. 6:30 Call to order
2. Minutes- Reading and approval for Trustees meeting 8/30/21 & 9/16/2021 and Search Committee minutes for 7/29/21, 8/2/21, 8/5/21. 8/9/21, 9/7/21, 9/14/21
3. Discuss transition plan for new library Director
4. Trustees choose subcommittees
5. Set Building Subcommittee meeting date
6. Friends Update- Book sale 9/25/21
7. Town Wide Historic Preservation Assessment Grant Project Update
8. Linda's retirement party on 9/28/21
9. Next meeting: date/place/format
10. Items not anticipated within 48 hours of meeting. Votes may be taken

**Submitted by: Dave Harmon Vice Chairperson Montague Board of Library Trustees**