

# **MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA**

**Date: Monday, February 28th, 2022**

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

**Zoom** <https://us02web.zoom.us/j/87645329426?pwd=bUtKZmZ5NHVvK3JjYUpMRIV2VEk2dz09>

**Meeting ID:** 876 4532 9426

**Passcode:** 357397

## **Agenda**

1. 6:30 Call to order, Announce meeting being recorded and do roll call
2. Approval of minutes of 1/24/22
3. Directors update
4. Children's Department update
5. Discussion of Volunteer Policy
6. Corresponding Secretaries report: Including cybersecurity discussion
7. Updates From: Special Services
8. Updates From: Building committee
9. Updates From: Personnel
10. Director's mid year evaluation discussion
11. Updates From: Friends of the Library
12. Next meeting date
13. Items not anticipated within 48 hours of meeting. Votes may be taken

**Dave Harmon**

**Vice Chairperson**

**Montague Board of Library Trustees**