

# **MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA**

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

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

## **Zoom**

<https://us02web.zoom.us/j/83117267229?pwd=Q1dXV1B6MGgxbFFwSTR4R3ZpQVBvdz09>

**Meeting ID: 831 1726 7229**

**Passcode: 738538**

## **Agenda**

1. 6:30 Call to order, Announce meeting being recorded and do roll call
2. Approval of minutes of 2/24/22
3. Directors update- Includes: Special Town Meeting warrant update, Annual Report, patron computers upgrade
4. Children's Department update
5. Discussion of Selection and Collection Maintenance Policy
6. Discussion of Library of Things Borrower's Agreement
7. Discussion of Volunteer Policy
8. Corresponding Secretaries report
9. Updates From: Special Services
10. Updates From: Building committee
11. Updates From: Personnel
12. Updates From: Friends of the Library
13. Discuss and set Public Participation expectations
14. Next meeting date
15. Items not anticipated within 48 hours of meeting. Votes may be taken

**Dave Harmon**

**Vice Chairperson**

**Montague Board of Library Trustees**