

# **MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA**

**Date: Monday, April 25th, 2022**

**Time: 6:30 P.M. Place: Council on Aging**

## **Agenda**

1. Call to order, including announcing that the meeting is being recorded, roll call, and guidelines for participation
2. Approval of minutes of 3/28/22, and Personnel Committee 3/28/22
3. Public Comment Period: Please limit comments to two minutes.
4. Directors update- Building (Carnegie hot water, HVAC project at MC, and repairing outdoor outlets/installing spigot at Carnegie), Strategic Planning (focus group and surveys), Staff Hiring, Upcoming Programming.
5. Children's Department update
6. Updates From: Special Services
7. Updates From: Building committee (Driveway)
8. Updates From: Personnel committee
9. Updates From: Friends of the Library
10. Next meeting date
11. Items not anticipated within 48 hours of meeting. Votes may be taken

**Dave Harmon  
Vice Chairperson  
Montague Board of Library Trustees**