## MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA

Monday, June 13th, 2022 at 6:30 pm Turners Falls Senior Center 62 5th St, Turners Falls, MA, 01376

## **Agenda**

- 1. Call to order, roll call, and guidelines for participation
- 2. Approval of minutes of 4/25/22,
- 3. Public Comment Period: Please limit comments to two minutes.
- 4. Directors update- building updates: MC HVAC, MBLC space consultant, preparation for basement renovation & masonry repair projects. New e-resources: Ancestry Library Edition and Overdrive Advantage. New hires for substitute library assistants. Summer Kick-Off Party. Adult summer reading. Upcoming adult programs.
- 5. Children's Department update
- 6. Updates From: Special Services
- 7. Updates From: Building committee
- 8. Updates From: Personnel committee
- 9. Updates From: Friends of the Library
- 10. Fill committee seats and discuss officer positions, to be voted next meeting
- 11. Next meeting date
- 12. Items not anticipated within 48 hours of meeting. Votes may be taken

Dave Harmon
Vice Chairperson
Montague Board of Library Trustees