

# **MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA**

**Monday, August 29th, 2022 at 6:30PM**

**Turners Falls Senior Center**

**62 5th St, Turners Falls, MA, 01376**

1. Call to order
2. Public Comment Period: Please limit comments to two minutes

**REGULAR BUSINESS** *(Please read all handouts prior to meeting. Meeting time will be for edits and questions only.)*

3. Approval of minutes from 7/25/22
4. Director's update—See attached report
5. Children's Department update: See attached programming report
6. Update from: Special Services
7. Update from: Building Committee
8. Update from: Personnel Committee
9. Corresponding Secretary's report
10. Update from: Friends of the Library

## **DISCUSSION TOPICS**

11. End of Year Budget Review-See attached report
12. Library deep clean and maintenance schedule
13. Introducing: Lillian Moss, potential new trustee!
  
14. Items not anticipated within 48 hours of meeting. Votes may be taken
15. Next meeting date, agenda suggestions
16. Adjourn

**Dave Harmon**

**Vice Chairperson**

**Montague Board of Library Trustees**