

**MONTAGUE PUBLIC LIBRARIES TRUSTEES**  
**Building Committee**  
**MEETING AGENDA**

**Wednesday, October 19th, 2022 at 3:00pm**  
Montague Center Library

**Agenda**

1. Call to order, roll call, and guidelines for participation
2. Approval of minutes of 8/8/2022 meeting
3. Discussion of CIC projects: masonry repair at the Montague Center Library and the basement renovation at the Carnegie Library.
4. Updates on building maintenance: Carnegie Tree, Carnegie windows, mini-splits at Millers Falls, roof leak at Montague Center, leaky sink at Montague Center, cracked plexiglass window at Montague Center
5. Feasibility study for new Carnegie Library in downtown Turners, funding and letter of support