

# MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA

Monday, November 28th, 2022 at 6:30PM

By Zoom

<https://us02web.zoom.us/j/87523004579?pwd=U1JwQ2dYU1FnaXdWSmZ6dEd5cllZUT09>

Meeting ID: 875 2300 4579

Passcode: books

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 10/24/22
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. 2023 action plan review and approval
12. Discussion up and approval of state aid funds for soft seating, a wood computer table, and end tables for the Carnegie reading room.
13. Items not anticipated within 48 hours of meeting. Votes may be taken
14. Next meeting date, agenda suggestions
15. Adjourn

12.5 Review and discuss FY24 budget