

MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA

Monday, March 20th, 2023 at 6:30PM

By Zoom

Zoom:

<https://us02web.zoom.us/j/83305638094?pwd=MjF4RzFVNU9VbFJ5N29pMS92ZW9zUT09>

Meeting ID: 833 0563 8094

Passcode: Montague

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 2/20/23
4. Director's update—See attached report
5. Children's Department update: See programming report, at bottom of director's 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. Welcome and introductions to Pam Allan and Jim Cosgrove, who have both expressed interest in joining the libraries' board of trustees.
12. Review and vote on motion passed by the Building Subcommittee on 3/8: "In light of community input, the Building Subcommittee of the Trustees recognize that Carnegie Library is not adequately meeting the needs of the public, and we support moving forward with the Mass BLC Mass PLCP process to explore how we can better meet these needs"
13. Vote whether or not to allocate \$1,095 of State Aid funds to replace Montague Center copier
14. Items not anticipated within 48 hours of meeting. Votes may be taken
15. Next meeting date, agenda suggestions
16. Adjourn