**MONTAGUE PUBLIC LIBRARIES TRUSTEES**

**MEETING AGENDA**

**Monday, February 26th, 2024 at 6:00PM**

**Via zoom**

Join Zoom Meeting

https://us02web.zoom.us/j/88007811295?pwd=clZ2aDZ0S1A1L1hwMU5KMERNRHNKQT09

Meeting ID: 880 0781 1295

Passcode: 1234

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.)*

1. Director’s update–See attached report with programming stats included
2. Update from: Strategic Planning
3. Update from: Building Committee
4. Update from: Personnel Committee
5. Update from: Budget Committee
6. Update from: Friends of the Library

**DISCUSSION TOPICS**
7. Discuss the possibility of a library rebranding campaign. Which subcommittee would want to take the project on and how much would we want to spend on it?
8. Distance Learning contract with Verizon. Review costs and determine how many additional hotspots to purchase and how we will pay for them.
9. Items not anticipated within 48 hours of meeting. Votes may be taken
10. Next meeting date, agenda suggestions
11. Adjourn