

MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA

Monday, June 17th, 2024 at 6:00PM

Zoom

<https://us02web.zoom.us/j/83540939154?pwd=5RCqIQL17ZqzWaLlxPc1CHfaEqczGJ.1>

Meeting ID: 835 4093 9154

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.)*

4. Approval of minutes from 5/20/2024
7. Director's update—See attached report.
8. Update from: Strategic Planning
8. Update from: Building Committee
9. Update from: Personnel Committee
10. Update from: Budget Committee
11. Update from: Branding Committee
10. Corresponding Secretary's report
11. Update from: Friends of the Library

ANNUAL BUSINESS

12. Reading of by-laws
13. Officer appointments and fill committee seats

DISCUSSION TOPICS

16. Items not anticipated within 48 hours of meeting. Votes may be taken
17. Next meeting date, agenda suggestions
18. Adjourn