

**MONTAGUE PUBLIC LIBRARIES TRUSTEES  
MEETING AGENDA**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81049824358?pwd=qf0EvpVObVuPYNJSvq4IkPPZxBf7j9.1>

Meeting ID: 810 4982 4358

Passcode: 1234

1. Call to order
2. Public Comment Period: Please limit comments to two minutes
3. Approval of minutes

**REGULAR BUSINESS** *(Please read all handouts prior to meeting. Meeting time will be for edits and questions only.)*

4. Director's update--See attached report with programming stats included
5. Update from: Strategic Planning
6. Update from: Building Committee
7. Update from: Personnel Committee
8. Update from: Budget Committee
9. Update from: Corresponding Secretary
10. Update from: Friends of the Library

**DISCUSSION TOPICS**

11. Review and approve expansion of open hours at the Millers Falls Branch
12. Items not anticipated within 48 hours of meeting. Votes may be taken
13. Next meeting date, agenda suggestions
14. Adjourn