

MONTAGUE PUBLIC LIBRARIES TRUSTEES

MEETING AGENDA

Monday, November 25th, 2024 at 6:00PM via Zoom

<https://us02web.zoom.us/j/81715621650?pwd=P8P39oQOC4QeF6QJiFkzaTduFjK4aT.1>

Meeting ID: 817 1562 1650

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
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 FY26 Action Plan
12. Review and approve FY26 budget and budget narrative
13. Items not anticipated within 48 hours of meeting. Votes may be taken
14. Next meeting date, agenda suggestions
15. Adjourn