

# **MONTAGUE PUBLIC LIBRARIES TRUSTEES**

## **MEETING AGENDA**

**Monday, January 27th, 2025 at 6:00PM via Zoom**

<https://us02web.zoom.us/j/88954926952?pwd=qtRZz9y30V9ckDXHLiZpplaQ5N9VbT.1>

Meeting ID: 889 5492 6952

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. Upcoming elections
12. Potential bylaws change, re: term limits
13. Items not anticipated within 48 hours of meeting. Votes may be taken
14. Next meeting date, agenda suggestions
15. Adjourn