

**MONTAGUE PUBLIC LIBRARIES TRUSTEES**  
**MEETING AGENDA**  
**Monday, February 24th, 2025 at 6:00PM via Zoom**

<https://us02web.zoom.us/j/81508557916?pwd=C1oJftED0WQ8UG2B2DMWcmw4nTgZLN>

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Meeting ID: 815 0855 7916

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 Library Building Steering Committee
8. Update from: Personnel Committee
9. Update from: Budget Committee
10. Update from: Corresponding Secretary
11. Update from: Friends of the Library

**DISCUSSION TOPICS**

12. Review newly crafted Privacy Policy
13. Potential bylaws change, re: term limits, 2<sup>nd</sup> discussion
14. Items not anticipated within 48 hours of meeting. Votes may be taken
15. Next meeting date, agenda suggestions
16. Adjourn