MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA

Tuesday, March 25th, 2025 at 6:00PM

Turners Falls Senior Center 62 5th St, Turners Falls, MA, 01376

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

<u>REGULAR BUSINESS</u> (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. Discuss library building timeline
- 13. Discuss development of a building survey
- 14. Finalize Privacy Policy
- 15. Finalize Dog Policy
- 16. Review and discuss Meeting Room Policy
- 17. Potential bylaws change, re: term limits, 3rd discussion
- 18. Items not anticipated within 48 hours of meeting. Votes may be taken
- 19. Next meeting date, agenda suggestions
- 20. Adjourn