MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA Amended Monday, April 28th, 2025 at 5:30PM

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

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 and discuss Community Relations Coordinator description
- 13. Review and discuss changes to management support stipend
- 14. Review and discuss community building survey
- 15. Review and discuss Meeting Room Policy
- 16. Review and discuss Study Room Policy
- 17. Discuss possibility of reviving the ad hoc Marketing Committee
- 18. Discuss trustee recruitment
- 19. Items not anticipated within 48 hours of meeting. Votes may be taken
- 20. Next meeting date, agenda suggestions
- 21. Adjourn