## MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA Amended

## Tuesday, December 2nd, 2025 at 6:30PM via Zoom

https://us02web.zoom.us/j/86793615901?pwd=p6Rbm43HGi5GrOnYdbwraQ9nIa5nRp.1

Meeting ID: 867 9361 5901 Passcode: 1234

- 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 Library Building Steering Committee
- 6. Update from: Ad Hoc Community Outreach Committee
- 7. Update from: Strategic Planning
- 8. Update from: Building Committee
- 9. Update from: Personnel Committee
- 10. Update from: Budget Committee
- 11. Update from: Corresponding Secretary
- 12. Update from: Friends of the Library

## **DISCUSSION TOPICS**

- 13. Approve MPLCP Level of Design
- 14. Discussion of Communication Services proposal
- 15. Discussion of Carnegie Corporation's gift and what to do with the funds.
- 16. Discuss branding implementation, led by lydia.
- 17. Discuss the fate of Mackey the Moose
- 18. Items not anticipated within 48 hours of meeting. Votes may be taken
- 19. Next meeting date, agenda suggestions
- 20. Adjourn