MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA

Monday, July 25th, 2022 at 6:30PM Turners Falls Senior Center 62 5th St, Turners Falls, MA, 01376

Agenda

- 1. Call to order, roll call, and guidelines for participation
- 2. Approval of minutes of 6/23/22,
- 3. Public Comment Period: Please limit comments to two minutes.
- 4. Directors update
 - a. Discussion and vote to appropriate funds for installation of water spigots at Carnegie Library
 - b. Discussion and vote to install shed on Carnegie Library lawn for storage of chairs, tables, and other items for outdoor programs.
 - c. Discussion and vote to approve laptop borrowing protocol
- 5. Updates From: Special Services
- 6. Updates From: Building committee
- 7. Updates From: Personnel committee
- 8. Updates From: Friends of the Library
- 9. Fill committee seats and discuss officer positions
- 10. Next meeting date
- 11. Items not anticipated within 48 hours of meeting. Votes may be taken