

MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA

Date: Monday, October 25, 2021

Time: 6:30 P.M

**Place: Gill-Montague Council on Aging 62 Fifth St.
Turners Falls, MA. 01376**

Agenda

1. 6:30 Call to order
2. Introductions and Welcome Caitlin!
3. Review and vote on Minutes from 9.27.21 And 9.16.21
4. Transition update
5. Reading of the By-laws
6. Building Subcommittee update
 - a. Grading at Montague Center
 - b. Potential capital improvement projects
 - i. Moisture remediation at Carnegie
 - ii. Masonry at MC
 - iii. Truss work at MC?
 - c. Mason's visit to MC and Carnegie building
 - d. Re-cap of building subcommittee library tour
7. Children's programming updates-Angela
8. Mask policy review
9. Next meeting: date/place/format
10. Friends of the Library Update: new members and treasurer update. Outreach at Great Falls Festival
11. Items not anticipated within 48 hours of meeting. Votes may be taken

Submitted by: Dave Harmon Vice Chairperson Montague Board of Library Trustees