

MONTAGUE PUBLIC LIBRARIES TRUSTEES MEETING AGENDA

Date: Monday, November 29, 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. Approval of minutes of 10/25/21
Budget Subcommittee 11/15/21
Special Services Subcommittee 6/28/21
3. Transition update
4. Budget review and approval
5. Corresponding Secretaries report
6. Personnel
 - a. Millers Falls staffing update
7. Building and Maintenance update
 - a. Capital Improvements Committee request update
 - b. Structural engineers report M.C.
8. Special Services update
9. Review of late fee policy
10. Out of State Patron policy
11. Next meeting: date & place
12. Items not anticipated within 48 hours of meeting. Votes may be taken

**Dave Harmon
Vice Chairperson
Montague Board of Library Trustees**