**MONTAGUE PUBLIC LIBRARIES**

**TRUSTEES MEETING**

**Date: Monday November 23rd, 2020**

**Time: 6:30 P.M.**

Join Zoom Meeting

<https://zoom.us/j/99750469331?pwd=MFBWUEE2WEVRMUl2SG1naWxXc3ozQT09>

Meeting ID: 997 5046 9331

Passcode: 647351

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 997 5046 9331

Passcode: 647351

Find your local number: https://zoom.us/u/afQrGGB2z

**AGENDA**- Votes may be taken

1. Call to order
2. Minutes - Reading and Approval of minutes from 10/26/20
3. Corresponding Secretary’s Report
4. Personnel
5. Library Trustee Opening
6. Montague Human Resources Review Recommendations by Collins Center
7. Building and Maintenance
   1. Library Buildings Study and Potential Fallout
   2. Update on CARES Act projects
   3. Montague Center Library Moisture Remediation Project Update
8. Reopening Branches For Appointments Discussion
9. Budget Update
10. Special Service
11. Programming Update
12. Public Relations
13. Items not anticipated within 48 hours of meeting. Votes may be taken
14. Next Meeting Date

Gretchen Wetherby

Chairperson

Montague Board of Library Trustees