**MONTAGUE PUBLIC LIBRARIES**

**TRUSTEES MEETING**

**Date:   Monday July 13th, 2020**

**Time:   6:30 P.M.**

**Join from PC, Mac, Linux, iOS or Android:** [**https://umassmed.zoom.us/j/97360551400**](https://umassmed.zoom.us/j/97360551400)

**Or iPhone one-tap (US Toll): +16468769923,97360551400# or +13017158592,97360551400#**

**Or Telephone:**

**Dial:**

**+1 646 876 9923 (US Toll)**

**+1 301 715 8592 (US Toll)**

**+1 312 626 6799 (US Toll)**

**+1 669 900 6833 (US Toll)**

**+1 253 215 8782 (US Toll)**

**+1 346 248 7799 (US Toll)**

**Meeting ID: 973 6055 1400**

**AGENDA**- Votes may be taken

1. Call to order
2. Minutes - Reading and Approval of minutes from 2/24
3. Welcome new and returning Trustees
4. Nominate and elect officers and confirm committee members
5. Corresponding Secretary’s Report
6. Personnel

a. Discuss how to proceed with Linda's review

1. Building and Maintenance
2. Montague Center Library moisture remediation
3. Montague Center Library roof update
4. Carnegie Doors project
5. Carnegie Building Study Update
6. Special Service

a. Report on Curbside Program and numbers

b. Discuss Re-opening

c. Eliminating overdue fines thru 12/31/20

1. Public Relations
2. Items not anticipated within 48 hours of meeting.  Votes may be taken
3. Next Meeting Date

  Gretchen Wetherby

  Chairperson

  Montague Board of Library Trustees