

Trustees of the Rowley Public Library
Regular Meeting – Oct 19, 2021, 7:00 PM – Rowley Library Community Room

Agenda

- 1) Call meeting to order
- 2) Welcome new Trustee and guests
- 3) Review of August 17, 2021 regular meeting minutes (no Sept meeting)
- 4) Review of September 15, 2021 special meeting (policy)
- 5) Review of September 27, 2021 special meeting (BOS joint meeting)
- 6) Review of August Director's Report & Budgets
- 7) Old Business:
 - a) Electric Vehicle charging station – any updates?
 - b) Hot Spot updates
- 8) New Business:
 - a) FOL Garden offer
 - b) Cheney garden maintenance plan
 - c) Annual Action Plan needed
- 9) Subcommittee Reports
 - a) Outreach: Mary Bright memorial
 - b) Policy meeting
- 10) Update from Friends of the Library
- 11) Review of Action Items
- 12) Adjourn

Next Meeting November 16, 2021

Subcommittees Assignments 2021-2022

Performance & Compensation	Janet, Glenn
Building & Grounds	Karen, Jeff
Outreach & Special Events	Melinda, Jeff, Beth
Strategic Planning & Oversight	Janet, Liz, Karen
Policy & Procedure	Janet, Glenn
Disaster Planning	Melinda, Beth, Kathleen