## Trustees of the Rowley Public Library Regular Meeting – August 16, 2022, 7:00 PM Rowley Public Library Community Room – 141 Main St. Rowley MA

## Agenda

- 1) Call meeting to order
- 2) Welcome guests
- 3) Public comment
- 4) Review of June 21, 2022, regular meeting minutes
- 5) Review of Director's Reports & Budgets (June & July)
- 6) Old Business:
  - a) New Server update
  - b) Cheney garden update
    - i) Video : <u>https://youtu.be/sQkPKFpaxeY</u>
    - ii) Land acknowledgment statement <u>https://nativegov.org/news/a-guide-to-indigenous-land-acknowledgment/</u>
  - c) EV charging station update
  - d) 2022 mini survey
  - e) Wish list / capital needs
- 7) New Business:
  - a) Policies that need review and/or updating
- 8) Subcommittee Reports
- 9) Update from Friends of the Library
- 10) Review of Action Items
- 11) Adjourn

Next Meeting September 20, 2022

## Subcommittees Assignments 2022-2023

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