## Trustees of the Rowley Public Library Agenda Regular Meeting – October 18, 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 September 20 regular meeting minutes; September 29 special meeting minutes (planning); October 4 special meeting minutes (policy)
- 5) Review of Director's Report & Budget
- 6) Old Business:
  - a) New Server update
  - b) 2022 mini survey
  - c) Wish list / capital needs
  - d) Call list & keyholder updates
- 7) New Business:
  - a) FY 2024 Action Plan (due to MBLC December 1)
  - b) Policy updates
  - c) Marketing survey
- 8) Subcommittee Reports
- 9) Update from Friends of the Library report from October 5 meeting
- 10) Review of Action Items
- 11) Adjourn

Next Meeting November 15, 2022