Trustees of the Rowley Public Library Agenda Regular Meeting – February 21, 2023 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 January 17 regular meeting minutes; January 24 Policy Subcommittee minutes
- 5) Review of Director's Report & Budget
- 6) Old Business:
 - a) New Server update
 - b) Cheney Garden update
 - c) 2022 mini survey
 - a) Wish list / capital needs (Friends grant applications)
 - b) Marketing survey
 - c) Updated Library Director Job Description
- 7) New Business:
 - d) FY 24 Budget Proposal
 - e) Policy updates Materials Selection
 - f) Town Election recruiting diverse/representative candidates
- 8) Reports from Subcommittees
- 9) Update from Friends of the Library
 - a) Next meeting April 5
 - b) Spring Book Sale (May 5-7) Donation Days (4/8 + 4/29)
- 10) Review of Action Items
- 11) Adjourn

Next Meeting March 21