Trustees of the Rowley Public Library Agenda Regular Meeting – May 16, 2023 7:00 PM

Rowley Public Library Community Room - 141 Main St. Rowley MA

Agenda

- 1) Call meeting to order
- 2) Welcome Guests & New Trustees
- 3) Public Comments
- 4) Review of April 18 regular meeting minutes; March 29 Compensation Subcommittee minutes; April 27 Policy Subcommittee minutes
- 5) Review of Director's Report & Budget
- 6) Old Business:
 - a) Friends fundraising proposal
- 7) New Business:
 - a) Elect officers
 - b) Subcommittee assignments
 - c) Keyholders and call list updates
 - d) Thank you to previous trustees
- 8) Reports from Subcommittees
- 9) Update from Friends of the Library
 - a) Next meeting June 13
 - b) Spring Book Sale
- 10) Review of Action Items
- 11) Adjourn

Next Meeting June 20