## Trustees of the Rowley Public Library Agenda Regular Meeting – June 20, 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 Comments
- 4) Review of May 16 regular meeting minutes; March 29 Compensation Subcommittee minutes; May 31 Policy Subcommittee minutes
- 5) Review of Director's Report & Budget
- 6) Old Business:
  - a) Keyholders and call list updates
  - b) Subcommittee assignments
  - c) Garden updates: pollinator and Cheney
- 7) New Business:
  - a) Updated Policies
    - i) Hate speech
    - ii) Flag/banner
    - iii) Social media
- 8) Reports from Subcommittees
  - a) Personnel should initiate Library Director Performance Appraisal
- 9) Update from Friends of the Library
  - a) Next meeting August 2
  - b) Fundraiser update
- 10) Review of Action Items
- 11) Adjourn

Next Meeting July 18