Trustees of the Rowley Public Library Agenda Regular Meeting – July 16, 2024 6:00 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 June 18 regular minutes
- 5) Review of Director's Reports & Budget
- 6) Old Business:
 - a) Happy to Chat Bench
 - b) Memorandum of Understanding
 - i) Code of conduct
 - c) Library buildings and grounds
 - i) Reference area
 - ii) Beds, weeding, trees
- 7) New Business:
 - a) Fiscal Year 25
 - i) Discretionary funds
 - ii) Categories of spending
 - b) Strategic planning process
 - c) 2024 Winter Holiday schedule
- 8) Reports from Subcommittees
- 9) Update from Friends of the Library
- 10) Review of Action Items
- 11) Adjourn

Next Meeting *September 17*