Trustees of the Rowley Public Library Agenda Regular Meeting – September 17, 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 July 16 regular minutes; August 8 special minutes (policy); August 28 special minutes (planning)
- 5) Review of Director's Reports & Budget for July and August
- 6) Old Business:
 - a) Happy to Chat Bench celebration of Meet your Neighbors Day
 - b) Memorandum of Understanding draft to review
 - c) Strategic planning process and timeline doc to review
 - d) Library buildings and grounds
 - i) Reference area and Copier Nook
 - ii) Landscaping plans
- 7) New Business:
 - a) Library Buildings & Grounds
 - i) Update on leak and repairs
 - ii) Update on building inspection
 - b) Plans for 2025 anniversary celebration (20 years)
- 8) Reports from Subcommittees
 - a) Liaison to Friends of the Library
- 9) Update from Friends of the Library
- 10) Review of Action Items
- 11) Adjourn

Next Meeting October 15