Trustees of the Rowley Public Library Agenda Regular Meeting – October 15, 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 September 17 regular minutes; October 9 special minutes (planning)
- 5) Review of Director's Report & Budget for September
- 6) Old Business:
 - a) Happy to Chat Bench recap of Meet your Neighbor week
 - b) Memorandum of Understanding Friends edits and suggestions
 - c) Strategic planning update
 - d) Plans for 2025 anniversary celebration (20 years in "new" building)
 - e) Library buildings and grounds
 - i) Update on leak and repairs
 - ii) Update on building inspection
 - iii) Landscaping plans
 - iv) Update on HVAC replacement
 - v) Bird Cam proposal discussion
- 7) New Business:
 - a) Donation account purposes
 - b) Patron counter solution proposal
- 8) Reports from Subcommittees
- 9) Update from Friends of the Library
- 10) Review of Action Items
- 11) Adjourn

Next Meeting November 19, 2024