

Trustees of the Rowley Public Library Agenda
Regular Meeting – November 19, 2024 6:00 PM
Rowley Public Library Community Room – 141 Main St. Rowley MA

Agenda

- 1) Call meeting to order
- 2) Public Comments
- 3) Review of October 15 regular minutes
- 4) Review of Director's Report & Budget for October
- 5) Old Business:
 - a) Memorandum of Understanding – Meeting Date for Review with FOL
 - b) Strategic planning update – Consulting Services Proposal
 - c) Plans for 2025 anniversary celebration (20 years in “new” building)
 - d) Library buildings and grounds
 - i) Update on building inspection
 - ii) Landscaping plans – PJC program
 - iii) Update on HVAC replacement
 - e) Update on Patron Counter Proposal
- 6) New Business:
 - a) FY 26 Action Plan
 - b) Procedure requesting banner and access to the library for the Friends fundraisers held during non library hours (submitted by FOL President)
- 7) Reports from Subcommittees
 - a) Policy – request from staff for Programming policies
- 8) Update from Friends of the Library
- 9) Review of Action Items
- 10) Adjourn

Next Meeting: December 17 or January 21?