Trustees of the Rowley Public Library Agenda Regular Meeting – January 21, 2025 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 November 19 regular + special minutes (strategic planning); December 5 minutes; December 12 minutes (events + outreach)
- 4) Review of Director's Report & Budget for November and December
- 5) Old Business:
 - a) Library buildings and grounds
 - i) Update on building inspection
 - ii) Update on HVAC replacement
 - iii) Update on landscaping
 - b) Update on Strategic Planning
 - c) Update on new website
- 6) New Business:
 - a) Town Election/ trustees up for reelection
 - i) Ethics training
 - ii) Candidates night
 - b) Suggestion box
 - c) Budget cycle: FY 27 capital, wages, operating
- 7) Reports from Subcommittees
 - a) Policy priority to collect and publish all updated policies
 - b) Events and outreach Plans for 2025 anniversary celebration (20 years in "new" building)
- 8) Update from Friends of the Library
 - a) Vacancy on board; meeting on February 5
- 9) Review of Action Items
- 10) Adjourn

Next Meeting: February 18?