

**Trustees of the Rowley Public Library**  
**Regular Meeting –June 23 2020, 7:00 PM**

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Consistent with the Governor’s orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but every effort will be made to allow the public to listen to the meeting in real time. Persons who wish to do so are invited to watch the meeting on Rowley Community Media TV/listen live on the RCM page on the Town’s website at [www.townofrowley.net](http://www.townofrowley.net) or join the meeting from your computer, tablet, or smartphone by using the link: <https://global.gotomeeting.com/join/882228773> . Or you can also dial in using your phone by calling 872-240-3412 and using access code 882-228-773 . In the event that live transmission proves infeasible, an audio or video recording, transcript or other comprehensive record of the meeting will be made available on the City’s website as soon as possible.

**Agenda**

- 1) Call meeting to order
- 2) Welcome guests & new Trustees
- 3) Review of May 19, 2020 regular meeting minutes
- 4) Review of Director’s Report & Budget
- 5) Old Business:
  - a) Update on Pam’s HPO
  - b) Planning for re-opening with COVID protocols
- 6) New Business
  - a) Election of officers
  - b) Subcommittee assignments
  - c) Thank you notes to departing Trustees
- 7) Update from Friends of the Library
- 8) Review of Action Items
- 9) Adjourn

Next Meeting July 21, 2020

**Subcommittees Assignments 2019-2020**

Performance & Compensation	Janet, Maggie, Jenny, Glenn
Building & Grounds	Karen, MaryKate
Outreach & Special Events	Jenny, Karen
Strategic Planning & Oversight	Janet, Maggie, Liz
Policy & Procedure	Janet, MaryKate, Jackie, Glenn
Disaster Planning	Jenny, Jackie

**Subcommittees Assignments 2020-2021**

Performance & Compensation	
Building & Grounds	
Outreach & Special Events	
Strategic Planning & Oversight	
Policy & Procedure	
Disaster Planning	