

Trustees of the Rowley Public Library
Regular Meeting –November 17, 2020, 7:00 PM

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 or join the meeting from your computer, tablet, or smartphone by using the link: <https://global.gotomeeting.com/join/324310405> . Or you can also dial in using your phone by calling (872) 240-3212 and using access code 324-310-405 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
- 3) Review of Oct 20, 2020 regular meeting minutes
- 4) Review of Director’s Report & Budget
- 5) Old Business:
 - a) Update on re-opening with COVID protocols
 - b) Pam HPO update
 - c) FY22 Action Plan - approval
- 6) New Business:
 - a) Mary Bright – memorial?
- 7) Update from Friends of the Library
- 8) Review of Action Items
- 9) Adjourn

Next Meeting December 15, 2020

Subcommittees Assignments 2020-2021

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|--------------------------------|-------------------------------|
| Performance & Compensation | Janet, Glenn |
| Building & Grounds | Karen, Jeff |
| Outreach & Special Events | Melinda, Jeff |
| Strategic Planning & Oversight | Janet, Liz, Mary-Clare, Karen |
| Policy & Procedure | Janet, Jackie, Glenn |
| Disaster Planning | Jackie, Melinda |