

**Trustees of the Rowley Public Library**  
**Regular Meeting – January 19, 2021, 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/604178725>. Or you can also dial in using your phone by calling (646) 749-3122 and using access code 604-178-726. 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 Nov 17, 2020 regular meeting minutes
- 4) Review of Director’s Reports & Budgets
- 5) Old Business:
  - a) Update on “open” status & COVID protocols
- 6) New Business:
  - a) Capital Funds requests 2022
  - b) Town Report library letter
  - c) 2021 Elections (Jackie, Jenny, Mary-Clare)
  - d) February meeting date change? (School vacation week)
- 7) Update from Friends of the Library
- 8) Review of Action Items
- 9) Adjourn

Next Meeting February 16, 2020

**Subcommittees Assignments 2020-2021**

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