

Trustees of the Rowley Public Library
Regular Meeting – Aug 17, 2021, 7:00 PM – Rowley Library Community Room

Agenda

- 1) Call meeting to order
- 2) Welcome guests
- 3) Review of June 15, 2021 regular meeting minutes (no July meeting)
- 4) Review of July 6, 2021 Disaster Planning special meeting minutes
- 5) Review of June & July Director's Report & Budgets
- 6) Old Business:
 - a) Library of Things policy (ALA)
 - b) Library street signs
 - c) Electric Vehicle charging station
 - d) Trustee vacancy & BOS joint meeting
- 7) New Business:
 - a) Setting regular hours for the fall
 - b) Holiday closings
 - c) Additional Hot Spot devices
 - d) BOH mask policy update
- 8) Subcommittee Reports
- 9) Update from Friends of the Library
- 10) Review of Action Items
- 11) Adjourn

Next Meeting September 21, 2021

Subcommittees Assignments 2021-2022

Performance & Compensation	Janet, Glenn
Building & Grounds	Karen, Jeff
Outreach & Special Events	Melinda, Jeff, Beth
Strategic Planning & Oversight	Janet, Liz, Karen
Policy & Procedure	Janet, Glenn
Disaster Planning	Melinda, Beth, Kathleen