

**Trustees of the Rowley Public Library**  
**Regular Meeting – Nov 16, 2021, 7:00 PM**  
**Community Room – Rowley Public Library 141 Main St. Rowley MA**

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**Agenda**

- 1) Call meeting to order
- 2) Welcome guests
- 3) Review of October 19, 2021 regular meeting minutes
- 4) Review of Director's Report & Budgets
- 5) Old Business:
  - a) Electric Vehicle charging station update
  - b) Cheney garden maintenance plan
  - c) FOL Garden plan
  - d) Annual Action Plan needed
- 6) New Business:
  - a) Annual Action Plan approval
- 7) Subcommittee Reports
  - a) B & G: HVAC systems
- 8) Update from Friends of the Library
- 9) Review of Action Items
- 10) Adjourn

Next Meeting December 21 (?)

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