

Trustees of the Rowley Public Library
Regular Meeting – January 18, 2022, 7:00 PM

Agenda

Consistent with the Governor’s extension of orders suspending certain provisions of the Open Meeting Law 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/990397429>. Or you can also dial in using your phone by calling (669) 224-3412 and using access code 990-397-429. 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.

- 1) Call meeting to order
- 2) Welcome guests
- 3) Review of November 16, 2021 regular meeting minutes (no December meeting)
- 4) Review of Director’s Report & Budgets
- 5) Old Business:
 - a) FOL garden plans
 - b) HVAC Quotation
- 6) New Business:
 - a) Town building mask mandate
 - b) Town Election : trustee terms
 - c) Town Report insert
 - d) Quotation for new server
- 7) Subcommittee Reports
- 8) Update from Friends of the Library
- 9) Review of Action Items
- 10) Adjourn

Next Meeting February 15, 2022

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