

Trustees of the Rowley Public Library
Regular Meeting – March 15, 2022, 7:00 PM
Rowley Public Library Community Room – 141 Main St. Rowley MA

Agenda

- 1) Call meeting to order
- 2) Welcome guests
- 3) Public comment
- 4) Review of February 15, 2022, regular meeting minutes
- 5) Review of March 1, 2022, special meeting minutes (budget)
- 6) Review of Director's Report & Budgets
- 7) Old Business:
 - a) Conflict of Interest acknowledgement
 - b) Town building mask mandate
 - c) May elections: Trustee openings
 - d) FY 23 Budget
 - e) HVAC update (capital request)
 - f) New Server (LIG/MEG funds)
- 8) New Business:
 - a) Brewery event
 - b) Public concerns (programming & library culture)
- 9) Subcommittee Reports
- 10) Update from Friends of the Library
- 11) Review of Action Items
- 12) Adjourn

Next Meeting April 19, 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