

Trustees of the Rowley Public Library Agenda
Regular Meeting – December 20, 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 November 15 regular meeting minutes
- 5) Review of Director's Report & Budget
- 6) Old Business:
 - a) New Server update
 - b) 2022 mini survey
 - c) Wish list / capital needs
 - d) Call list & keyholder updates
 - e) Marketing survey
- 7) New Business:
 - a) Updated Library Director Job Description
 - b) Library Director Disclosure form
 - c) FY 24 Budget: Capital requests
- 8) Subcommittee Reports
- 9) Update from Friends of the Library
 - a) Next meeting February 1
 - b) Cookie fundraiser and Basket Raffle wrap-up
- 10) Review of Action Items
- 11) Adjourn

Next Meeting January 17, 2023