

**Trustees of the Rowley Public Library Agenda**  
**Regular Meeting – August 15, 2023 7:00 PM**  
**Rowley Public Library Community Room – 141 Main St. Rowley MA**

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**Agenda**

- 1) Call meeting to order
- 2) Welcome Guests
- 3) Public Comments
- 4) Review of June 20 regular meeting minutes ; July 13 special meeting minutes (Strategic Planning)
- 5) Review of Director's Reports & Budget
- 6) Old Business:
  - a) Flag/Banner policy
  - b) Garden updates: pollinator and Cheney ; report from Jessica re plantings
  - c) Library Director Performance Appraisal
  - d) Status of keyholders
- 7) New Business:
  - a) George Gray – proposal from Ipswich Rowley Rotary for Happy to Chat bench
  - b) Rowley Plastic Bag Restriction Bylaw
  - c) "First Amendment Audit" 7/31/23
- 8) Reports from Subcommittees
  - a) Strategic Planning
  - b) Disaster Planning
  - c) Buildings & Grounds – Meeting Room?
- 9) Update from Friends of the Library
  - a) Next meeting October 4
  - b) Mural Fundraiser update
  - c) Fall fundraisers : Book Sale, Basket Raffle, Cookie Walk
- 10) Review of Action Items
- 11) Adjourn

Next Meeting September 19, 2023