

**Rockland Memorial Library
Board of Library Trustees
Wednesday, March 9, 2022
6:00 p.m.
Library Meeting Room**

TOM CLERK, ROCKLAND
MAR 5 '22 AM 7:25

1. Call to Order

- a. Approval of Minutes: February 9, 2022
- b. Next meeting: Wednesday, April 13, 2022

Chairperson

2. Reports

- a. Library Director
- b. Financial/Budget
- c. Treasurer/Trustees Fund

Director
Director
Treasurer

3. Review of Schedules of Departmental Bills Payable

4. New Business

- a. Declaration of Surplus Equipment
- b. Other business not reasonably anticipated

5. Old Business

- a. Employment Contracts and Salaries
- b. Report on Director's Evaluation
- c. FY23 Budget Update
- d. Building Updates
 - Workroom
 - Bathrooms/Drainage
 - Children's Room
- e. Other business not reasonably anticipated

6. Strategic Planning Update

7. Information & Upcoming Meetings

Meetings: Friends Division of RML Foundation, Inc.

- Wednesday, March 16: Whale Tales: Part Two (6:30 via Zoom)
- Tuesday, March 29: Friends Division Planning Meeting (6:30 via Zoom)

Adjournment