

Rockland Memorial Library
Board of Library Trustees
Wednesday, May 11, 2022
6:00 p.m.
Library Meeting Room

1. Call to Order

Chairperson

- a. Approval of Minutes: April 13, 2022
- b. Next meeting: Wednesday, June 8, 2022

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. Review Town Meeting Results
- b. Signature Authority Designation Form
- c. Other business not reasonably anticipated

5. Old Business

- a. Employment Contracts and Salaries
- b. Building Updates
 - Workroom
 - Bathrooms/Drainage
 - Children's Room
- c. Other business not reasonably anticipated

6. Strategic Planning Update

7. Information & Upcoming Meetings

Meetings: Friends Division of RML Foundation, Inc.

- Tuesday, May 31: Planning Meeting (6:30 pm)

Adjournment