



**MEETING NOTICE POSTING
&
AGENDA
TOWN OF ROCKLAND**



Pursuant to MGL Chapter 30A, §18-25, all Meeting Notices must be filed, and time stamped in the Town Clerk's Office and posted at least **48 hours prior to the meeting** (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least **30 minutes** prior to the close of business on the day of filing.

Board or Committee	Board of Library Trustees
Date & Time of Meeting	Wednesday, September 13, 2023, at 6:00 pm
Meeting Location:	Library Meeting Room 20 Belmont Street, Rockland
or	(Meeting will be hybrid and also on Zoom)
Remote Information:	Meeting ID: 859 2094 7503 Passcode: 294220
Requested By:	Elizabeth MacNeil, Library Director
# OF PAGES (including cover sheet) _____ 1 _____ REVISED <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

1. Call to Order
 - a. Approval of minutes: July 12, 2023
 - b. Next meeting: October 11, 2023
2. Reports
 - a. Library Director
 - b. Financial/Budget
 - c. Treasurer
3. Review of Schedules of Departmental Bills Payable
4. New Business
 - a. Summary of Annual Report Information Survey (ARIS)
 - b. Business not reasonably anticipated
5. Old Business
 - a. Strategic Plan – Review of draft Action Plan for FY24
 - b. Meeting Room Policy
 - c. Building Updates
 - i. Bathrooms and drainage
 - ii. Children's Room
 - d. Other business not reasonably anticipated
6. Adjournment