TOWN CLERK'S STAMP

TOWN CLERK, ROCKLAND
OCT 6 '23 AM10:03

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, October 11, 2023, at 4:30 pm
Meeting Location:	Library Meeting Room 20 Belmont Street, Rockland
or	
Remote Information:	Meeting ID: Passcode:
Requested By:	Elizabeth MacNeil, Library Director
# OF PAGES (including cover sheet) _____1_____	REVISED ☐ Yes ☑ No

1. Call to Order
    a. Approval of minutes: September 13, 2023
    b. Next meeting: November 8, 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 State Financial Report
    b. Other business not reasonably anticipated
5. Old Business
    a. Strategic Plan – Review of draft Action Plan for FY24 (In Process)
    b. Meeting Room Policy (In Process)
    c. Building Updates
        i. Bathrooms and drainage
        ii. Children's Room
    d. Other business not reasonably anticipated
6. Adjournment