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## TOWN CLERK, ROCKLAND JAN 6 '25 PM12:28

## 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.

<b>Board or Committee</b>	Board of Library Trustees				
Date & Time of Meeting	Wednesday, January 8, 2024, at 6:00 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 she	eet)1 REVISED	☐ Yes <b>☑</b> No			

- 1. Call to Order
  - a. Approval of minutes: December 17, 2024
  - b. Next meeting: February 12, 2025
- 2. Reports
  - a. Library Director
  - b. Financial/Budget
  - c. Treasurer's Report
- 3. New Business
  - a. New business not reasonably anticipated
- 4. Old Business
  - a. Director's evaluation
  - b. FY26 budget
  - c. Space planning update
  - d. Building updates
  - e. Other business not reasonably anticipated
- 5. Adjournment