

TOWN CLERK'S STAMP

TOWN CLERK, ROCKLAND
FEB 3 '23 PM 3:43

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, February 8, 2023, 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 sheet) <u>1</u>		
REVISED <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

1. Call to Order
 - a. Approval of minutes: January 11, 2023
 - b. Next meeting: March 8, 2023
2. Reports
 - a. Library Director
 - b. Financial/Budget
 - c. Treasurer
3. Review of Schedules of Departmental Bills Payable
4. New Business
 - a. Other business not reasonably anticipated
5. Old Business
 - a. Strategic Planning Update
 - b. FY24 Budget Update
 - c. Building Updates
 - i. Bathrooms and drainage
 - ii. Children's Room
 - d. Other business not reasonably anticipated
6. Adjournment