

TOWN CLERK'S STAMP

TOWN CLERK, ROCKLAND  
NOV 3 '23 PM 12:13

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	
<b>Date &amp; Time of Meeting</b>	Wednesday, November 8, 2023, at 6:00 pm	
<b>Meeting Location:</b>	Library Meeting Room 20 Belmont Street, Rockland	
<b>or</b>		
<b>Remote Information:</b>	Meeting ID:	Passcode:
<b>Requested By:</b>	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: October 11, 2023
  - b. Next meeting: December 13, 2023
2. Reports
  - a. Library Director
  - b. Financial/Budget
3. Review of Schedules of Departmental Bills Payable
4. New Business
  - a. Holiday Stroll
  - b. Revision to Request for Reconsideration Form
  - c. 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