



TOWN OF ROCKPORT
Notice of Meetings of Town Committees, Commissions, Boards, and Departments
As Required by M.G.L., Chapter 30A, Section 18-25B

Name of Committee, Board, Commission, or Department

Board of Library Trustees

Town Clerk Use Only

RECEIVED
TOWN CLERK
NOVEMBER 28, 2023
9:41 AM

Date & Time:	Friday December 1st at 10 AM
Place:	Remote Meeting
Room:	See Call-In Information Below
	Rob Audano, Chair
	Clerk/Board Member

AGENDA

REMOTE MEETING FOR BOARD MEMBERS AND THE PUBLIC
ZOOM Meeting: <https://rockportma-gov.zoom.us/j/84415978951>
Meeting ID: **844 1597 8951**

To connect via phone, dial: 1 929 205 6099, then enter the above Meeting ID

1. Library Board Business

- 1.1 Meeting Called to Order
- 1.2 Approval of Minutes of October 17th
- 1.3 Approval of Minutes of November 16th

2. Finance and Administration

- 2.1 Budget
- 2.2 Policies and Procedures
- 2.3 Consortium & State Updates
- 2.4 Other

3. Operations, Staff & Programs

- 3.1 Staff & Volunteers
- 3.2 Programs
- 3.3 Services
- 3.4 Collections
- 3.5 Technology
- 3.6 Marketing/Communication
- 3.7 Other

4. Facilities and Grounds

- 4.1 General updates
- 4.2 Other

5. Other Business/Announcement

6. Public Comment

7. Next Meeting Date

8. Meeting Adjourn

"Minutes of all open sessions shall be created and approved in a timely manner. The minutes of an open session, if they exist and whether approved or in draft form, shall be made available upon request by any person within ten days." G.L. c. 30A §22(c).

All Boards, Commissions, Committees and subcommittees shall notify the Town Clerk within 45 days of their posted meetings that copies of all minutes, with the necessary information conforming to G.L. c.66, sec. 5A, are available.