



**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  
DECEMBER 28, 2023  
2:39PM

<b>Date &amp; Time:</b>	<b>January 4th at 10 AM</b>
<b>Place:</b>	<b>Remote Meeting</b>
<b>Room:</b>	<b>See Call-In Information Below</b>
	Rob Audano, Chair
	<b>Clerk/Board Member</b>

**AGENDA**

REMOTE MEETING FOR BOARD MEMBERS AND THE PUBLIC  
ZOOM Meeting: <https://rockportma-gov.zoom.us/j/82814689392>  
Meeting ID: **828 1468 9392**

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 December 4, 2023
- 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.*