

**Rockport Public Library**  
Library Committee Meeting  
Monday January 25, 2016 | Richardson Room | 5 pm

**Agenda**

Announcements/Introductions

Agenda considerations and changes

Executive Session

Public Comment

Public comment should be limited to 2 minutes. Public comment will be limited to the first 15 minutes of the meeting.

Reports

- Secretary's Report
- Warrant
- Treasurer's Report (none this month)
- Director's Report
- Friends' Report
- Select Board Report

New Business

Old Business

1. Capital Campaign Committee update
2. Ad Hoc Library Building Planning Committee update

Coming Up

- Friends of Rockport Library meeting
- Ad Hoc Library Building Planning Committee meeting , January 27, 11AM, Rockport Opera House
- Select Board Meeting, Monday, February 8, 7PM, Rockport Opera House
- Library Committee Meeting Monday, February 22, 5PM, Richardson Room, Annual investment review FL Putnam (moved from January 25)