

Rockport Public Library
Library Committee Meeting
Monday October 19 2015 | Richardson Room | 5 pm

Agenda

Announcements/Introductions

Agenda considerations and changes

Reports

- Secretary's Report
- Warrant
- Treasurer's Report
- Director's Report
- Friends' Report
- Select Board Report

Public Comment

Public comment at this point should be directed at issues not under discussion on the agenda, and should be limited to 2 minutes. Public comment will be limited to the first 20 minutes.

New Business

1. Building size consideration and vote
2. Funds for architectural rendering
3. Library move to temporary location update

Old Business

1. General Review of Finances
 - a. Review of special funds, including their genesis and restrictions
2. Bylaws-review and amendments
3. Fundraising, Annual Appeal letter

Coming Up

- Friends of Rockport Library Annual Meeting, Friday, October 30, 8AM, Library
- Select Board Special Meeting to discuss Library location, November 5, 6PM
- Select Board Meeting, November 9, 7PM
- Library Committee Meeting Monday, November 16, 5 to 7