

Rockport Public Library
Library Committee Meeting
Monday November 16, 2015| Richardson Room | 5 pm

Agenda

Announcements/Introductions

Agenda considerations and changes

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
- Director's Report
- Friends' Report
- Select Board Report

New Business

1. Discussion and vote on Collection Policy
2. Ad Hoc Building Committee
3. Fundraising for building

Old Business

1. General Review of Finances
 - a. Review of special funds, including their genesis and restrictions

Coming Up

- Friends of Rockport Library
- Select Board Meeting, Creation of the Ad Hoc Library Building Committee, Tuesday November 17, 4 PM
- Select Board Meeting, Monday, December 7, 7PM, Rockport Opera House
- Library Committee Meeting Monday, December 21, 5PM, Richardson Room
- Library Committee Meeting Monday, January 25, 5PM, Richardson Room, Annual investment review FL Putnam