

**Rockport Public Library**  
Library Committee Meeting  
December 15, 2014 | Richardson Room | 5 pm

**Agenda**

Announcements/Introductions  
Consideration of Agenda

Reports

- Secretary's Report
- Warrant
- 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 Condition Assessment
  - a. Improvements already in process
  - b. Upcoming RFQ
2. Program Review & Case Statement
  - a. Proposal from Steve Podgajny for site agnostic review of the program spaces and the scale and rationale for those spaces.
  - b. Proposal from Steve Podgajny for creation of a case statement putting forth the need for a significant improvement of Town library services.
3. Comments to Select Board

Old Business

1. General Review of Finances
  - a. Recap last month's Putnam review
  - b. Gauge interest in revisiting a Socially Responsible Investment Policy
  - c. Review of special funds, including their genesis and restrictions
2. Bylaws

Coming Up

- Select Board Meeting: Monday 1/12 at 7 pm
- Library Committee meeting: Tuesday 1/20 at 5 pm – *note change due to MLK Day*