

Rockport Public Library
Library Committee Meeting
Monday December 21, 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
- Ad Hoc Library Building Planning Committee Report

New Business

1. Creation of Capital Campaign Committee
2. Selection Library Committee member to Ad Hoc Library Building Planning Committee
3. Vote on use of funds for planning and fundraising

Old Business

1. Discussion and vote on Collection Policy

Coming Up

- Friends of Rockport Library meeting
- Ad Hoc Library Building Planning Committee meeting
- Select Board Meeting, Monday, January 11, 7PM, Rockport Opera House
- Library Committee Meeting Monday, January 25, 5PM, Richardson Room
- Library Committee Meeting Monday, February 15, 5PM, Richardson Room, Annual investment review FL Putnam (moved from January 25)