

**Rockport Public Library**  
Library Committee Meeting  
February 23, 2015| Richardson Room | 5 pm

**Agenda**

Announcements/Introductions  
Consideration of Agenda

Reports

- Secretary's Report
- Warrant
- Director's Report
- Friends' Report

Public Comment

The purpose of monthly meetings is for the Library Committee to conduct the business of the Committee in accordance with its mission. The public will be afforded an opportunity to speak, and each individual's comments limited to 2 minutes.

Public comment will be limited to the first 20 minutes.

New Business

1. Update on Town's RFQ
2. Update on Steve Podgajny's consulting work
  - a. Meetings so far
  - b. Meetings scheduled this week
  - c. Email address: [libraryconsultant@town.rockport.me.us](mailto:libraryconsultant@town.rockport.me.us)
3. Volunteer recruitment efforts

Coming Up

- Select Board Meeting: Monday 3/9 at 7 pm
- Library Committee meeting: Monday 4/27 at 5 pm
  - Coming up: Tracking of specific funds – TBD
  - Review / Revamp of Bylaws – March-April