

Rockport Public Library
Library Committee Meeting
Monday 01/22/2018 3:30 pm/Richardson Room

Announcements

Agenda considerations and changes

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.

Reports-

- Secretary's Report
- Library Warrant
- Treasurer's Report
- Director's Report

New Business:

1. Review of Library endowment(s) and recommendation, if needed to increase to unspendable amount
2. Review and approval of LC investment policy
3. Update on building plans

Unfinished Business

- Update on annual appeal letter

Coming Up

- Select Board Meeting 01/22/2018 7:00
- Building meeting 01/25/2018 3:30 Richardson Room
- ***Next Library Committee meeting February 22, 2018 10:00***