

Rockland Memorial Library
Board of Library Trustees
Wednesday, September 14, 2022
5:00 p.m.
Library Meeting Room

1. **Call to Order** Chairperson
 - a. Approval of Minutes: June 13, 2022
 - b. Next meeting October 12, 2022

2. **Strategic Planning Presentation** Ruth Kowal, Planning Consultant

3. **Reports**
 - a. Library Director Director
 - b. Financial/Budget Director
 - c. Treasurer/Trustees Fund Treasurer

4. **Review of Schedules of Departmental Bills Payable**

5. **New Business**
 - a. Other business not reasonably anticipated

6. **Old Business**
 - a. Employment Contracts and Salaries - Update
 - b. Building Updates
 - Bathrooms/Drainage
 - Children's Room
 - c. Other business not reasonably anticipated

Adjournment