



# Notice of Library Trustees Meeting

In accordance with the Massachusetts Open Meeting Law, notice is hereby given that the following meeting of the Board of Library Trustees has been scheduled:

## Joseph H. Plumb Memorial Library Trustee Meeting

Date: December 14, 2017

Time: 6:30 p.m.

### Agenda

- 1. Call to order Chairperson
  - a. Roll call and introductions
  - b. Approval of Minutes of November meeting
  - c. Next meeting date:
  
- 2. Reports Library Director
  - Financial
  - Library Director's – November reports
  - Friends – Holiday Fair results
  - Building Committee
  
- 3. Action items Chairperson
  - Old Business**
  - Director's Annual Review - Vote
  
  - New Business**
  - Library's Social Media Policy draft
  
- 4. Other
  
- 5. Adjournment

*Gail Roberts*

Gail Roberts, Library Director

Dated: December 5, 2017