

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 6, 2022

Time: 6:00 PM

Location: Joseph H. Plumb Memorial Library

Agenda

1. Call to order - Chairperson
 - a. Roll Call and Introductions
 - b. Minutes from last meeting - **Motion**
 - c. Next meeting Date:
2. Public Comment - Chairperson
3. Action Items – Chairperson
 - a. **New Business**
 - 1) Trustee Self-Assessment
 - 2) Director's Report
 - 3) Trustee Bylaws update - **Vote**
 - 4) Collection Development Policy update - **Vote**
 - 5) Fine Free Policy update – **Vote**
 - 6) Building closure for town holiday party - **Vote**
 - b. **Sub-Committee Updates**
 - c. **Other**

Adjournment

Submitted by Kristen Cardoso, Library Director

Dated: November 29, 2022

REC'D ROCHESTER TOWN CLERK
DEC 1 '22 AM 8:54