

**Joseph H. Plumb Memorial Library**  
17 Constitution Way  
Rochester, MA 02770  
508-763-8600 | www.plumblibrary.com

REC'D ROCHESTER TOWN CLERK  
JUN 5 23 PM 11:47

**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:

**Date: Thursday, June 8, 2023**

**Time: 6:30 PM**

**Location: Joseph H. Plumb Memorial Library**

**Agenda**

1. Call to order - Chairperson
  - a. Roll Call and Introductions
2. People on the Agenda
  - a. Glenn Cannon, Town Administrator – *Discussion and Possible Vote*
3. Approval of Minutes
  - a. Minutes of the Trustees Meeting on May 11, 2023 – *Motion*
  - b. Next Meeting Date:
4. Public Comment – Chairperson
5. Welcome to New Trustees Heather Alford & Jane Taylor – Chairperson
  - a. Officers & Committee Representatives for FY2024 - *Vote*
6. Action Items – Chairperson
  - a. **Old Business**
    - 1) Director's Report for May 2023
    - 2) Website Redesign Contract - *Vote*
  - b. **New Business**
    - 1) Director's Contract FY2024 – *Vote*
    - 2) Contracts for Library Staff – *Discussion and Possible Vote*
  - b. **Sub-Committee Updates**
    - 1) Facilities
    - 2) Finance
    - 3) Personnel
    - 4) Policy
    - 5) Friends

7. Adjournment

Respectfully submitted,  
Kristen Cardoso, Library Director  
Dated: June 5, 2023