

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

C'D ROCHESTER TOWN CLERK
JUL 6 '23 AM 9:22

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: Tuesday, July 11, 2023

Time: 6:30 PM

Location: Joseph H. Plumb Memorial Library

Agenda

1. Call to order - Chairperson
2. Approval of Minutes
 - a. Minutes of the Trustees Meeting on June 22, 2023 – *Motion*
 - b. Next Meeting Date:
3. Public Comment – Chairperson
4. Action Items – Chairperson
 - a. **Old Business**
 - 1) Director's Report for June 2023
 - 2) Website Redesign Contract – *Discussion and Possible Vote*
 - 3) Contracts for Library Staff – *Discussion and Possible Vote*
 - b. **Sub-Committee Updates**
 - 1) Facilities
 - 2) Finance
 - 3) Personnel
 - 4) Policy
 - 5) Friends
5. Adjournment

Respectfully submitted,
Kristen Cardoso, Library Director
Dated: July 6, 2023