

## 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: January 12, 2023

Time: 6:30 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) Meeting Room Policy
    - 2) Director's Report
    - 3) FY24 Budget
    - 4) Trustee Bylaws update - **Motion**
  - b. **Sub-Committee Updates**
  - c. **Other**

### Adjournment

Submitted by Kristen Cardoso, Library Director

Dated: January 4, 2023

REC'D ROCHESTER TOWN CLERK  
JAN 9 '23 AM 10:27