

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

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, October 12, 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 September 28, 2023 – *Motion*
 - b. Next Meeting Date:
3. Action Items – Chairperson
 - a. **Old Business**
 - 1) Director's Report for September 2023
 - b. **New Business**
 - 1) Open records requests
 - 2) Responding to requests for Little Free Libraries on Plumb Library grounds
 - 3) Review Programming Policy
 - 4) Review Trustees Bylaws
 - 5) Review Massachusetts General Laws, Chapter 78
 - c. **Sub-Committee Updates**
 - 1) Facilities
 - 2) Finance
 - 3) Personnel
 - 4) Policy
 - 5) Friends
4. Correspondence
5. Adjournment

Respectfully submitted,
Kristen Cardoso, Library Director
Dated: October 10, 2023