

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

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### 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, September 14, 2023**

**Time: 6:30 PM**

**Location: Rochester Council on Aging, 67 Dexter Lane**

#### Agenda

1. Call to order
2. Approval of Minutes
  - a. Minutes of the Trustees Meeting on July 11, 2023 – *Motion*
  - b. Next Meeting Date:
3. Correspondence
  - a. Jeffrey M. Costa – Request for 2 Little Free Libraries on library grounds
  - b. Letters and emails from residents sent to Trustees regarding Little Free Diverse Library and town flag policy
3. Public Comment – Chairperson
4. Action Items
  - a. **Old Business**
    - 1) Director's Report for July & August 2023
  - b. **New Business**
    - 1) New town flag policy and flag policy for library – *Discussion only; Votes will not be taken*
    - 2) Request for 2 Little Free Libraries on grounds – *Discussion only; Votes will not be taken*
5. Adjournment

Respectfully submitted,  
Kristen Cardoso, Library Director  
Dated: September 1, 2023