

**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, May 11, 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) Director's Report
    - 2) Website Redesign
    - 3) Social Media Policy
  - b. **Sub-Committee Updates**
    - 1) Facilities
    - 2) Finance
    - 3) Personnel
    - 4) Policy
    - 5) Friends
  - c. **Any other topics that may properly come before the board**
4. Adjournment

Respectfully submitted,  
Kristen Cardoso, Library Director  
Dated: May 8, 2023