

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, March 14, 2024

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 February 8, 2024 – *Discussion and Possible Vote*
 - d. Next Meeting Date:
3. Action Items – Chairperson
 - a. Old Business**
 - 1) Director's Report for February 2024 - *Discussion*
 - 2) Review Trustee Bylaws – *Discussion and Possible Vote*
 - b. New Business**
 - 1) March Holiday Hours – *Discussion and Possible Vote*
 - 2) Director's Request to Attend MLA Conference – *Discussion and Possible Vote*
 - 3) Review Collection Development Policy – *Discussion and Possible Vote*
 - 4) Review Meeting Room Policy – *Discussion and Possible Vote*
 - 5) Review Gazebo, Garden & Grounds Policy – *Discussion and Possible Vote*
 - 6) SAILS Recommendation & Pricing to Update Computers – *Discussion and Possible Vote*
 - 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: March 11, 2024