COD ROCHESTER TOWN CLERK SEP 12 '23 am 10:31'

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

(This meeting may be video and audio recorded)

Date: Thursday, September 14, 2023

Time: 6:30 PM

Location: Rochester Council on Aging, 67 Dexter Lane

Join Zoom Meeting

https://us02web.zoom.us/j/82867613583

Meeting ID: 828 6761 3583

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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