

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, June 22, 2023

Time: 6:00 PM

Location: Joseph H. Plumb Memorial Library

Agenda

1. Call to order - Chairperson
2. Approval of Minutes
 - a. Minutes of the Trustees Meeting on June 8, 2023 – *Motion*
 - b. Next Meeting Date:
3. Public Comment – Chairperson
4. Action Items – Chairperson
 - a. **Old Business**
 - 1) Director's Contract FY2024 - *Vote*
 - 2) Contracts for Library Staff for FY2024 - *Vote*
 - b. **New Business**
 - 1) Director's Evaluation – *Discussion and Possible Vote*
5. Adjournment

Respectfully submitted,
Kristen Cardoso, Library Director
Dated: June 20, 2023