

Medway Library Trustees - Agenda - August 2023

Date: August 1, 2023

Time: 07:00 PM Eastern Time (US and Canada)

Location: Medway Library

Topic: Library Board of Trustees

Agenda

- 1) Call to order
- 2) Approval of the August Agenda
- 3) Approval of July Minutes
- 4) Citizens Speak
- 5) Old Business
 - a) Status of statue project
 - b) Library org chart - including roles and responsibilities
- 6) New Business
 - a) Board best practices
 - b) Policy review
- 7) Planning
 - a) Final review and approval of strategic plan
 - b) Discussion/development of action plan
- 8) Incident Reports
- 9) Budget Report
- 10) Director's Report
- 11) Adjournment