Medway Library Trustees - Agenda - February 6 2024

Date: February 6, 2024 Time: 07:00 PM Eastern Time (US and Canada) Location: Medway Library Topic: Library Board of Trustees

<u>Agenda</u>

- 1) Call to order
- 2) Updates
- 3) Approval of the February Agenda
- 4) Approval of Budget Meeting and January Meeting Minutes
- 5) Citizens Speak
- 6) New Business
 - a) Space Review
 - b) Open Position
 - c) Library Steward
 - d) Director Review
- 7) Incident Reports
- 8) Budget Report
- 9) Director's Report
- 10) Adjournment