

AGENDA – MAY MEETING

May 2nd, 2023

7 p.m. at the Medway Library

Topic: Library Board of Trustees

Time: May 2nd, 2023 07:00 PM Eastern Time (US and Canada)

Agenda

A. Approval of May Agenda

B. Approval of April minutes

C. Citizens Speak

D. New Business

- Gail Hachenburg (Cultural Council) and Erin McCarthy (sculptor) will discuss the current status and projected activity related to the statue that Erin plans to create for our library.
- Finalize our Strategic Plan
- Outreach and engagement update
- Discussion on adding later Friday hours to our schedule
- Discussion on vision for how the library will continue to develop and provide even more value for our town
- Development of annual report into something to promote the library

- Review prior month's incident to discuss relevant policy
- Reminder: this is our last meeting before the election. At our June meeting, all offices, Chair, Vice Chair, and Secretary will be elected by the new Board. Our director, Margaret, will serve as Chair at that meeting until a Chair is elected.

E. Old Business

F. Review incident reports

G. Budget Report

H. Director's Report

I. Adjournment - next meeting date is tentatively set for Tuesday June 6th 2023