

AGENDA – June MEETING

June 6th, 2023

7 p.m. at the Medway Library

Topic: Library Board of Trustees

Time: June 6th, 2023 07:00 PM Eastern Time (US and Canada)

Agenda

A. Election of Trustee Officers: Chair, Vice Chair, and Secretary

B. Approval of June Agenda

C. Approval of May Minutes

D. Citizens Speak

E. New Business

- Facilities, specifically the study room which is filled with painting equipment. What is the plan for this? How long has it been like this? When will the work that required the equipment be complete?
- Strategic Plan
- Outreach and engagement update
- Discussion on date for July meeting as the first Tuesday of July is the holiday, July 4th

F. Planning:

- Establishing Parameters - as we complete the planning process and begin developing clear action plans, how are we establishing specific and measurable goals?
- Organizational Chart

G. Old Business

H. Review incident reports

I. Budget Report

J. Director's Report

K. Adjournment - next meeting date is to be determined during New Business