

AGENDA – DECEMBER MEETING

December 6th, 2022

7 p.m. at the Medway Library

Topic: Library Board of Trustees

Time: December 6th, 2022 07:00 PM Eastern Time (US and Canada)

Agenda

A. Approval of December Agenda

B. Approval of November minutes

C. Citizens Speak

D. New Business

Discuss the possible formation of committees for the Library Board of Trustees and how we might use them to maintain focus.

Additional discussion on the library's need relative to the Facilities Committee and seek one or more volunteers to attend its next meeting on our behalf.

Discuss whether our next meeting should be on January 3rd or January 10th due to the holiday.

E. Old Business

F. Review incident reports

G. Budget Report

H. Director's Report

I. Adjournment - next meeting date is tentatively set for Tuesday January 3rd, 2022