

AGENDA – OCTOBER MEETING

October 4th, 2022

7 p.m. at the Medway Library

Topic: Library Board of Trustees

Time: October 4th, 2022 07:00 PM Eastern Time (US and Canada)

Agenda

A. Approval of October Agenda

B. Approval of July and August minutes

C. Citizens Speak

D. New Business

- Next update on the status of the library focus group.
- Discussion of any feedback we received on the community's input regarding the library facilities for the Facilities Study.
- Capital Improvement Requests FY24
- Update on the bronze statue.
- COVID-related health requirements for OUT Metro west's event.
- Replacement of the book drop.
- Tree maintenance near the front door.

E. Old Business

F. Review incident reports

G. Budget Report

H. Director's Report

I. Adjournment - next meeting date is tentatively set for November 1st, 2022

