

**August 2nd, 2022**  
**7 p.m. at the Medway Library**

Topic: Library Board of Trustees

Time: August 2nd, 2022 07:00 PM Eastern Time (US and Canada)

Agenda

A. Approval of August Agenda

B. Approval of July minutes

C. Citizens Speak

D. New Business

- Next update on the status of the library focus group study.
- The Select Board has requested our attendance at the September meeting to brief them on library business.
- The Facilities Study is requesting an update on what upgrades the library will need/would like in order to accommodate our plans and vision over the next ten years.

E. Old Business

F. Review incident reports

G. Budget Report

H. Director's Report

I. Adjournment - next meeting date is tentatively set for September 6th, 2022