

# **AGENDA – April MEETING**

**April 12th, 2022**

**7 p.m. at the Medway Library, Cole Room**

Topic: Library Board of Trustees

Time: April 12th, 2022 07:00 PM Eastern Time (US and Canada)

Agenda

A. Approval of April Agenda

B. Approval of March minutes and approval of amended February minutes

C. Citizens Speak

D. New Business

- Presentation by Debi Rossi from the Master Plan Committee
- Setting a date for the Library Director Annual Review
- Disposal of old building-related paperwork

E. Old Business

F. Review incident reports

G. Budget Report

H. Director's Report

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