

Medway Public Library Board of Trustees

AGENDA – January MEETING

**January 4th, 2022
7 p.m. -Remote via Zoom**

Topic: Library Board of Trustees

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86872036643?pwd=bUdzRmlVeXFOQVRRVzE0RGJHQU5UT09>

Meeting ID: 868 7203 6643

Passcode: 512624

One tap mobile

+13126266799,,86872036643#,,,,*512624#US (Chicago)

+19292056099,,86872036643#,,,,*512624#US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 868 7203 6643

Passcode: 512624

Find your local number: <https://us02web.zoom.us/j/86872036643?pwd=bUdzRmlVeXFOQVRRVzE0RGJHQU5UT09>

Agenda

A. Approval of January Agenda

B. Approval of December minutes

C. Citizens Speak

D. New Business

- Review other listserv options
- Review policy on events held at the library
- Review library gift acceptance policy
- Consideration of hiring a Strategic Plan consultant
- Establish a Collection Development Policy

E. Old Business

F. Review incident reports

G. Budget Report

H. Director's Report

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