

Medway Public Library Board of Trustees

AGENDA – December MEETING

**December 7th, 2021
7 p.m. -Remote via Zoom**

Topic: Library Board of Trustees

Time: December 7th, 2021 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>

Agenda

A. Approval of November Agenda

B. Citizens Speak

C. New Business

- Review other listserv options

- Review policy on events held at the library
- Review library gift acceptance policy
- Consideration of hiring a strategic planning consultant
- Discuss moving to in-person meetings
- FY23 budget submittal
- Make certain that January meeting date works with our schedules

D. Old Business

E. Review incident reports

F. Budget Report

G. Director's Report

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