

AGENDA – JANUARY MEETING

January 3rd, 2022

7 p.m. at the Medway Library

Topic: Library Board of Trustees

Time: January 3rd, 2022 07:00 PM Eastern Time (US and Canada)

Agenda

A. Approval of January Agenda

B. Approval of December minutes

C. Citizens Speak

D. New Business

- Discussion of the Trustees' vision for the future of the library
- Present the working copy of the Strategic Plan
- Going over Trustees answers to the following questions:
- Please spend time before our January meeting brainstorming about the future that you'd like to see for the library and bring your top three ideas for each of the following categories:
 - Strengths
 - 1.
 - 2.
 - 3.
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 - Weaknesses
 - 1.
 - 2.
 - 3.
 -
 - Opportunities
 - 1.
 - 2.
 - 3.
 -
 - Threats
 - 1.
 - 2.
 - 3.

E. Old Business

F. Review incident reports

G. Budget Report

H. Director's Report

I. Adjournment - next meeting date is tentatively set for Tuesday February 7th, 2022