

AGENDA – FEBRUARY MEETING

Monday, February 27th, 2023

7 p.m. at the Medway Library

Topic: Library Board of Trustees

Time: February 27th, 2023 07:00 PM Eastern Time (US and Canada)

Agenda

A. Approval of February Agenda

B. Approval of January minutes

C. Citizens Speak

D. New Business

- Select Board Member, Todd Allesandri, will be joining us to discuss what resources the Trustees would like to support the Library in the future

E. Old Business

- Finalizing Strategic Plan

F. Review incident reports

G. Budget Report

H. Director's Report

I. Adjournment - next meeting date is tentatively set for Tuesday April 4th, 2023.