

**Medway Public Library
Board of Trustees
Agenda
April 1, 2025 @ 7 p.m.
Medway Public Library**



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1. Call to order
 2. Approval of the April Agenda
 3. Approval of March Minutes
 4. Policy on Public Comment
 5. New Business (30 minutes)
 - Open Meeting Law Complaint, Mr. Samuel Francis (March 4, 2025) – acknowledge receipt of and review additional communication from complainant dated March 25, 2025; authorize submission of supplemental response to complaint by Town Counsel.
 - Social Media Policy
 - New museum passes
 6. Old Business (40 minutes)
 - Review and consideration of February 20, 2025 Trustee discussion with Library Director re: Operations Review & Action Plan for 2025 and action items proposed at that meeting, including proposed performance measures – ratification, validation, and confirmation of such discussion and any action taken.
 - Policy discussion (cont'd): Staff holding Friends of MPL leadership roles
 7. Incident Reports (5 minutes)
 8. Budget Report (10 minutes)
 9. Director's Report (10 minutes)
 - Library Speakers Consortium e-mail
 10. Adjournment