

**Medway Public Library
Board of Trustees
Agenda
February 11, 2025 @ 7 p.m.
Medway Public Library**



1. Call to order
2. Approval of the February Agenda
3. Approval of January Minutes
4. Citizens Speak
5. New Business (40 minutes)
 - Welcoming new trustee Nicole Haberman
 - Policy on emergency closures
 - Operations review & action plan for 2025
 - Gift of braille children's books
 - Review of art policy draft
 - Medicare seminars at the library
 - Library of Things purchase/cataloging/marketing*
6. Old Business (30 minutes)
 - Policy discussion: Staff holding Friends of MPL leadership roles
7. Incident Reports (5 minutes)
8. Budget Report & Update (10 minutes)
9. Director's Report (5 minutes)
10. Adjournment

***Library of Things suggestions from residents:**

Cornhole set	Pack N Play
Toddler booster seat	LEGO sets
Board games	Cake pans & decorating tools
Coffee urn	Chafing dishes
Dish and mug sets	Water dispenser
Tools	