

Medway Board of Library Trustees

AGENDA

**Tuesday, August 13th, 2019
6:30 p.m. @ Sanford Hall**

- A. Approval of Agenda
- B. Approval of the July meeting minutes
- C. Citizens Speak
- D. New Business
 - Discussion & selection of new Trustee
 - Director's review
- E. Review incident reports
- F. Old Business
 - State conflict of interest training
- G. Budget Report
- H. Director's Report
- I. Adjournment - next meeting date is September 3rd.