## **Medway Board of Library Trustees**

## **AGENDA**

## Tuesday, June 11th, 2019 7 p.m. @ Medway Public Library

- A. Approval of Agenda
- B. Approval of the June 4<sup>th</sup> meeting minutes
- C. Citizens Speak
- D. Review New Incident Reports
- E. New Business
  - Report from PIP&P
  - Formalize incident report form & procedure
  - Discuss training by Jon Mattleman

Website: <a href="http://jonmattleman.com">http://jonmattleman.com</a>

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- F. Old Business
  - State conflict of interest training
- G. Budget Report
- H. Director's Report
- I. Special Programs, Fundraising, Sponsorships
- J. Adjournment next meeting date is July 9th.