

# **Medway Board of Library Trustees**

## **AGENDA**

**Tuesday, November 5<sup>th</sup>, 2019  
7 p.m. @ Medway Public Library  
1<sup>st</sup> Floor Meeting Room**

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- A. Approval of Agenda?
- B. Approval of the October meeting minutes
- C. Citizens Speak
- D. New Business
  - Finding a recording secretary
  - Updates to library website software
  - Discussion of overdue fine policy
  - Library keys & alarm code
- E. Old Business
  - CommCan funding follow-up
  - State conflict of interest training
- F. Review incident reports
- G. Budget Report
- H. Director's Report
- I. Adjournment - next meeting date is December 3<sup>rd</sup>, 2019