

Medway Board of Library Trustees

AGENDA

**Tuesday, September 3rd, 2019
6:30 p.m. @ Sanford Hall**

- A. Joint Meeting with Selectmen
 - Appointment of Lisa Sheehan
- B. Approval of Agenda
- C. Approval of the August meeting minutes
- D. Citizens Speak
- E. New Business
 - Director's review
- F. Old Business
 - State conflict of interest training
- G. Review incident reports
- H. Budget Report
- I. Director's Report
- J. Adjournment - next meeting date is October 1st.