

Medway Public Library Board of Trustees
March 29, 2016
7:00 p.m.
Medway Public Library

Trustees

Carol Brown
Diane Burkhardt
Karen Kassel, Secretary
Cheryl MacNeil
Chris Monahan, Chair
John Scott Smith, Vice chair

Meeting called to order 7:11 p.m.

A. Approval of Agenda

CM1: Motion to approve agenda: **DB2. Vote:** unanimously approved.

B. Review notes from staff interviews regarding the Library Director's performance

Trustees shared information from interviews with staff members.

Action: each Trustee will complete the Director Evaluation document and email to Chris. Chris will compile the information into one document for review at the Trustee meeting on April 5.

C. Adjournment

KK: Motion to adjourn. Unanimously approved. Meeting adjourned 8:37 p.m.