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 4th 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: <u>http://jonmattleman.com</u> Twitter: <u>https://twitter.com/jonmattleman</u> Linkedin: <u>http://www.linkedin.com/in/jonmattleman</u>

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.