

**Board of Library Trustees Meeting  
November 6, 2007**

**7:00 p.m.**

[Medway Public Library](#)

**Attendees:**

Trustees:

Meena Jain  
William Roberts, Secretary  
Wendy Rowe, Chairman

Citizens:

Margaret Perkins

No Quorum was present.

- A. Approval of agenda
- B. Secretary's report (October 23)
- C. Citizens Speak
- D. Budget Report
- E. Acting Director's Report
  - o Earmark status
- F. Old business
  - o Minuteman alternatives (Bill Roberts); if we're leaving, we must notify Minuteman before Dec 19
- G. New Business & Fundraising
- H. Next Meeting: Tues Dec 4 7pm or postpone 1 week?

Will postpone to Dec. 11

