

**Medway Public Library
Board of Trustees**

AGENDA

**Tuesday, August 18th, 2020
7 p.m. via Zoom
Meeting: 3977541362
Password: trustees**

- A. Approval of Agenda
- B. Approval meeting minutes
- C. Citizens Speak
- D. New Business
 - Reopening process & procedures
 - Impact of schools' plans
 - MBLC CARES grant
- E. Old Business
 - Trustee bylaw discussion
- F. Review incident reports
- G. Budget Report
- H. Director's Report
- I. Adjournment - next meeting date is September 8th, 2020

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Board members will be participating remotely. For public hearings, access via Zoom is provided for the required opportunity for public participation. Information for participating via Zoom is posted at the end of this Agenda.

To join the Library Trustees meeting:

<https://suffolk.zoom.us/j/3977541362?pwd=Z3ZoRGtzclUwTkplVXdYQ1ZvcE9tUT09>

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