

Medway Board of Library Trustees

AGENDA

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

- A. Approval of Agenda
- B. Approval meeting minutes
- C. Citizens Speak
- D. New Business
 - Welcome to our new Trustee, Julie MacEvoy
 - Reopening process and procedures
- E. Old Business
 - State conflict of interest training
 - Trustee bylaw discussion
- F. Review incident reports
- G. Budget Report
- H. Director's Report
- I. Adjournment - next meeting date is August 4th, 2020

Join from PC, Mac, Linux, iOS or Android:

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

Password: trustees

Or iPhone one-tap :

US: +13126266799,,3977541362# or +19294362866,,3977541362#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Meeting ID: 397 754 1362