



TOWN OF MEDFIELD

MEETING NOTICE

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Medfield Public Library	Tuesday, February 13, 2024
468 Main St., Medfield, MA 02052	5:00 pm

AGENDA (Subject to change)

Medfield Memorial Public Library Trustee Meeting

- A. Approval of January 9 minutes
- B. Friends report
- C. Staff reports
- D. Director's report
 - a) Budget Expenditures YTD
 - b) Completed Projects:
 - a. Warrant Committee Presentation
 - c) On-Going Projects:
 - a. Strategic Planning
 - b. Overdrive Spending
 - d) Upcoming Projects:
 - a. Participation in Upcoming Community Events
- E. Other Business
 - a. Next meeting date
- F. Adjourn

Signature

Date