



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, January 13, 2026 |
| 468 Main St., Medfield, MA 02052 | 5:00 pm |

AGENDA (Subject to change)

Medfield Memorial Public Library Trustee Meeting

- A. Approval of December 9 minutes
- B. Friends report
- C. Staff reports
- D. Director's report
 - a) Budget Expenditures YTD
 - b) FY27 Budget
 - c) Completed Projects:
 - a. Customer Service Procedures for Children's Department
 - d) On-Going Projects:
 - a. New Furniture
 - b. Mid-Fiscal Year Goal Check-In
 - e) Upcoming Projects
 - a. Lighting in DVD Room
- E. Other Business
 - a. 2026 Holiday Hours
 - b. Next Meeting Date
- F. Adjourn

Signature

Date