

SARGENT MEMORIAL LIBRARY

427 Mass Ave, Boxborough, Massachusetts 01719

Phone: (978) 263-4680 • Fax: (978) 263-1275

boxlib.org/

**TOWN OF BOXBOROUGH NOTICE OF
PUBLIC MEETING**

BOARD/COMMITTEE: Sargent Memorial Library Trustees

DATE: Wednesday, January 19, 2022

TIME: 7:00 PM

Note: this meeting will be held as a video conference. Anyone interested in attending should follow the link below:

Topic: Sargent Memorial Library Board of Trustees Meeting

Time: 7:00 pm, January 19, 2022

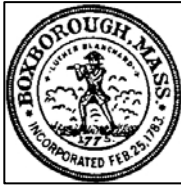
Join Zoom Meeting

<https://us06web.zoom.us/j/4930527935>

Meeting ID: 493 052 7935

TOPICS EXPECTED TO BE DISCUSSED (AGENDA):

- 1) General Business
 - a) Call to order
 - b) Attendance/Quorum
 - c) Approve Prior Minutes
- 2) Director's Report
 - a) Building issues and updates
 - b) Budget Update
 - c) Staff updates



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- 3) New/Continuing Business
 - a) Feb Special Town Meeting HVAC Software Warrant Article – Vote recommendation
 - b) 2023 Budget
 - c) Town COVID updates
 - d) Patio project/furniture
 - e) Strategic Planning – next steps
- 4) Confirm date and location of next few meetings
- 5) Adjourn Public Meeting

Next Meetings: Third Wed of the Month: Feb 16th, Mar 16th, Apr 20th