



SARGENT MEMORIAL LIBRARY

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**TOWN OF BOXBOROUGH NOTICE OF
PUBLIC MEETING**

BOARD/COMMITTEE: Sargent Memorial Library Trustees

DATE: Wednesday, February 17, 2021

TIME: 7:00 PM

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

Topic: Sargent Memorial Library Board of Trustees Meeting

Time: Feb 17, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93053011348?pwd=OG05Nld0U3pIRUtWcmxIajc0Tm9PUT09>

Meeting ID: 930 5301 1348

Passcode: 384609

One tap mobile

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 930 5301 1348

Passcode: 384609

Find your local number: <https://zoom.us/u/abFtL0th5B>

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TOPICS EXPECTED TO BE DISCUSSED (AGENDA):

- 1) General Business
 - a) Call to order
 - b) Attendance/Quorum
 - c) Signing of Bills
 - d) Approve Minutes
- 2) Director's Report
 - a) Building issues and updates
 - b) 2021 FY Budget update
 - c) Planning for 2022 fiscal year budget
 - d) Staff updates
- 3) New/Continuing Business
- 4) Goal setting for Library Director, Peishan Bartley
- 5) Updates on Library response to Coronavirus/COVID-19
- 6) Confirm date of next few meetings
- 7) Adjourn Public Meeting

Next Meeting: TBD