

SARGENT MEMORIAL LIBRARY

427 Mass Ave, Boxborough, Massachusetts 01719

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

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**TOWN OF BOXBOROUGH NOTICE OF
PUBLIC MEETING**

BOARD/COMMITTEE: Sargent Memorial Library Trustees

DATE: Wednesday, March 16, 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, March 16, 2022

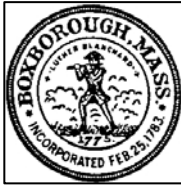
Join Zoom Meeting

<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
- 3) New/Continuing Business
 - a) Feb Special Town Meeting HVAC Software Warrant Article -- approved



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- b) 2023 Budget – any warrant articles?
 - c) Peishan’s review – input still needed
 - d) Request to serve alcohol in meeting room – vote
 - e) Town COVID updates
 - f) Patio project/furniture
 - g) Strategic Planning – update and next steps
- 4) Confirm date and location of next few meetings
 - 5) Adjourn Public Meeting

Next Meetings: Third Wed of the Month: Apr 20th , May 18th , June 15th