



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: Tuesday May 25, 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: May 25, 2021 07:30 PM Eastern Time (US and Canada)

Sargent Library, Boxborough is inviting you to a scheduled Zoom meeting.

Topic: Sargent Memorial Library Board of Trustees Meeting
Time: May 25, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92950915112?pwd=VHZodFZqSkRESm1SU0hZN3dSS0R4QT09>

Meeting ID: 929 5091 5112

Passcode: 181451

One tap mobile

+13126266799,,92950915112#,,,,*181451# US (Chicago)

+19292056099,,92950915112#,,,,*181451# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 929 5091 5112

Passcode: 181451

Find your local number: <https://zoom.us/u/acpR7eskJ>

**TOWN OF BOXBOROUGH NOTICE OF
PUBLIC MEETING**

BOARD/COMMITTEE: Sargent Memorial Library Trustees

DATE: Tuesday May 25, 2021

TIME: 7:00 PM

TOPICS EXPECTED TO BE DISCUSSED (AGENDA):

- 1) General Business
 - a) Call to order
 - b) Attendance/Quorum
 - c) Annual Board reorganization
 - i) Nominations and election: Chair – Vote
 - ii) Nominations and election: Treasurer – Vote
 - iii) Nominations and election: Secretary – Vote
 - iv) Nominations and election: Other Positions – Possible Vote
 - d) Approve Prior Minutes
- 2) Director's Report
 - a) Building issues and updates
 - b) Budget Update
 - c) Staff updates
- 3) New/Continuing Business
- 4) Discuss Trustee Goals for FY 2022
- 5) Town Meeting Amendment update and select presenter
- 6) Confirm date of next few meetings
- 7) Adjourn Public Meeting

Next Meeting: TBD