



## **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: Monday, August 23, 2021**

**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: Aug 23, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/91932164354?pwd=V2tZRVBXaHFpRndjTmp2OTV1VzArdz09>

#### **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) Patio project
  - b) Criteria for use of meeting room for fundraising
  - c) Strategic Planning
- 4) Confirm date and location of next few meetings
- 5) Adjourn Public Meeting

Next Meeting: TBD