

AGENDA

BOXFORD TOWN LIBRARY TRUSTEES' MEETING

April 8, 2019, 7:00 P.M.

TOWN HALL

Conference Room Two

CALL TO ORDER: *Linda Shea*

SECRETARY'S MINUTES: *Charlene Mead*

DISCUSSION OF COUNCIL ON AGING WARRANT ARTICLE: *Steve Harvey & Christina Eckert*

DIRECTOR'S REPORT: *Kevin Bourque*

FRIENDS OF THE BOXFORD TOWN LIBRARY UPDATE: *Carole Davis*

TOWN HALL/LIBRARY FACILITY: *Linda Shea*

REPORT OF THE POLICY REVIEW SUBCOMMITTEE: *Jeanette Glesmann*

- Revision of: Policy on Public Records Requests
- Revision of: Policy on Museum Passes
- Suspension of: Policy on Bicycles and Strollers

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING: May 13, 2019