

**AGENDA**

**BOXFORD TOWN LIBRARY TRUSTEES' MEETING**

**August 12, 2019, 7:00 P.M.**

**TOWN HALL**

**Conference Room Two**

**CALL TO ORDER:** *Jayne Smallman*

**SECRETARY'S MINUTES:** *Charlene Mead*

**DIRECTOR'S REPORT:** *Kevin Bourque*

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

**UPDATE ON TOWN HALL/LIBRARY FACILITY:** *Kevin Bourque & Miika Ebbrell*

**REPORT OF POLICY REVIEW SUBCOMMITTEE:** *John Paul Ryan*

**OTHER BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:** **September 16, 2019**