

**AGENDA**  
**BOXFORD TOWN LIBRARY TRUSTEES' MEETING**  
**August 10, 2020 7:00 P.M.**  
**Virtual via Zoom**

Virtual Meeting Information:

Topic: Library Board of Trustees

Time: August 10, 2020 at 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting by clicking on the link

<https://us02web.zoom.us/j/83293405585>

Meeting ID: 832 9340 5585

**CALL TO ORDER:** *John Paul Ryan*

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

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

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

**REVIEW AND SELECTION OF BOARD OF TRUSTEE SUBCOMMITTEE MEMBERS AND LIAISON POSITIONS:** *John Paul Ryan*

**UPDATE ON TOWN HALL/LIBRARY FACILITY:** *Kevin Bourque*

**PHASED REOPENING UPDATE:** *Kevin Bourque*

**OTHER BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:** September 14, 2020

**Public attendance at this meeting is only possible remotely by following the directions below.**

To Watch a recording of this meeting

go to the BCATV website at <http://www.boxfordcabletv.com/dnn7>

To Participate Remotely:

**If you plan to participate and view the presentation, you will need to use one of the following two options**

Please note the Chair will choose whether or not to allow comments from the public. Participants will be asked to raise their hand electronically in the program to be called upon to speak.

1. If you are using a computer that has sound capabilities and a microphone, please click the link under Join Zoom Meeting.

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2. If you are using a computer to view the meeting, but want to use your phone for audio or your computer does not have a microphone, please complete the following steps (a & b):

a. Join Zoom Meeting

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b. Use the phone numbers provided on screen for connecting via telephone to the audio.

**For members of the general public who wish to listen but not participate in a public hearing.**

The public can view the meeting on BCATV live as noted above or see it on demand via Boxford's website

<http://www.boxfordma.gov> after a couple days.

If you are using your smartphone, use the one tap mobile option.

One tap mobile

+19292056099,,83293405585# US (New York)

+13017158592,,83293405585# US (Germantown)

Or

use any phone to connect by dialing the following numbers.

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number:

<https://us02web.zoom.us/j/kcU0lwTsK>