AGENDA

BOXFORD TOWN LIBRARY TRUSTEES' MEETING

December 16, 2019, 7:00 P.M.

TOWN HALL

Conference Room Two

CALL TO ORDER: Jeanette Glesmann

PROSPECTIVE BOARD OF TRUSTEES CANDIDATE INTERVIEW: Jeanette Glesmann

PRESENTATION BY CHARLES KILLAM ON POTENTIAL SITE FOR FUTURE LIBRARY BUILDING:

Charles Killam

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 & Jeanette Glesmann*

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING: January 13, 2020