

AGENDA

BOXFORD TOWN LIBRARY TRUSTEES' MEETING

February 11, 2019, 7:00 P.M.

TOWN HALL

Conference Room Two

CALL TO ORDER: *Linda Shea*

SECRETARY'S MINUTES: *Charlene Mead*

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*

BOXFORD HISTORICAL DOCUMENT CENTER: *Linda Shea and Kevin Bourque*

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING: **March 11, 2019**