

**AGENDA**  
**BOXFORD TOWN LIBRARY TRUSTEES MEETING**  
**February 13, 2023, 07:00 PM**  
**Via Zoom**

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

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

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

**POLICY REVIEW SUBCOMMITTEE REPORT:** *Amanda LaMantia, Kevin Bourque*

**FUNDRAISING SUBCOMMITTEE REPORT:** *Christina Eckert, Kevin Bourque*

**BUILDINGS & GROUNDS SUBCOMMITTEE REPORT:** *Jayne Smallman, Kevin Bourque*

**OTHER BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:** March 13, at 7:00 pm

**Public attendance at this meeting is only possible remotely by using the Zoom Meeting information below.**

Topic: Library Board of Trustees

Time: Feb 13, 2023 07:00 PM Eastern Time (US and Canada)

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