

AGENDA
BOXFORD TOWN LIBRARY TRUSTEES' MEETING
February 8, 2021 07:00 PM
Virtual via Zoom

Virtual Meeting Information:

Topic: Library Board of Trustees

Time: Feb 8, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83298483035>

Meeting ID: 832 9848 3035

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*

UPDATE ON TOWN HALL/LIBRARY FACILITY: *John Paul Ryan, Antigoni Woodland, Kevin Bourque*

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

REPORT OF THE LIBRARY RENOVATION WISH LIST ADHOC COMMITTEE: *Jayne Smallman, Kevin Bourque*

OTHER BUSINESS

EXECUTIVE SESSION: *John Paul Ryan*

- **STRATEGY ON NON-REPRESENTED EMPLOYEE**

ADJOURNMENT

NEXT MEETING: March 8, 2021

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

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