

AGENDA

BOXFORD TOWN LIBRARY TRUSTEES' MEETING

October 21, 2019, 7:00 P.M.

TOWN HALL

Conference Room Two

CALL TO ORDER: *Jeanette Glesmann*

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*

UPDATES FROM THE POLICY REVIEW SUBCOMMITTEE: *John Paul Ryan*

REQUEST FOR HOLIDAY TIME CLOSURES AND SCHEDULE CHANGE: *Kevin Bourque*

- Saturday Closures on December 21 and 28
- Early closure on Tuesday, December 31 at 5:00 pm

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING: November 18, 2019