AGENDA

BOXFORD TOWN LIBRARY TRUSTEES

JOINT MEETING WITH BOARD OF SELECTMEN FOLLOWED BY SEPARATE SESSION

NOVEMBER 19, 2018, 7:00 P.M.

TOWN HALL

MEETING ROOM ONE FOLLOWED BY CONFERENCE ROOM TWO

JOINT MEETING WITH THE BOARD OF SELECTMEN IN MEETING ROOM ONE

• REFLECTION AND NEXT STEPS FOR ONE TOWN ONE PLAN (TOWN HALL/LIBRARY) BUILDING PROJECT

CONTINUATION OF MEETING IN CONFERENCE ROOM TWO

RECONVEINING MEETING: Linda Shea

SECRETARY'S MINUTES: Charlene Mead

DIRECTOR'S REPORT: Kevin Bourque

FRIENDS OF THE BOXFORD TOWN LIBRARY UPDATE: Carole Davis

REFLECTION & NEXT STEPS FOR ONE TOWN ONE PLAN (TOWN HALL/LIBRARY) BUILDING PROJECT: *Linda Shea*

REPORT OF THE POLICY REVIEW SUBCOMMITTEE: Jeanette Glesmann

• Policy on Confidentiality and Privacy of Library Patron Information

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING: December 10, 2018 Posted on Wednesday, November 14, 2018 at 1:15pm by Robin Phelan, Town Clerk