

**AGENDA**  
**BOXFORD TOWN LIBRARY TRUSTEES' MEETING**  
**February 15, 2022, 07:00 PM**  
**Virtual via Zoom**

Virtual Meeting Information:

Topic: Library Board of Trustees

Time: Feb 15, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/89339765591>

Meeting ID: 893 3976 5591

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

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

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

**UPDATE ON TOWN HALL/LIBRARY FACILITY:** *Kevin Bourque*

**LIBRARY WEBSITE:** *Kevin Bourque*

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

- Collection Development Policy

**SPECIAL EVENTS SUBCOMMITTEE:** *John Paul Ryan, Kevin Bourque*

- Summer Movie Night

**STRATEGIC PLANNING SUBCOMMITTEE UPDATE:** *Denae Ramos Pachucki, Kevin Bourque*

**OTHER BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:** March 14, 2022, at 7:00 pm

**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.

Join Zoom Meeting: <https://us02web.zoom.us/j/89339765591>

Meeting ID: 893 3976 5591

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):

Join Zoom Meeting: <https://us02web.zoom.us/j/89339765591>

Meeting ID: 893 3976 5591

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

+13126266799,,89339765591# US (Chicago)

+19292056099,,89339765591# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 893 3976 5591

Find your local number: <https://us02web.zoom.us/j/89339765591>