

**AGENDA**  
**BOXFORD TOWN LIBRARY TRUSTEES MEETING**  
**July 11, 2022, 07:00 PM**  
**Virtual Via Zoom**

Virtual Meeting Information:

Topic: Library Board of Trustees

Time: Jul 11, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/84343580851>

Meeting ID: 843 4358 0851

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

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

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

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

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

**LIBRARY SOCIAL MEDIA POLICY:** *John Paul Ryan, Kevin Bourque*

**EQUITY, DIVERSITY, & INCLUSION LIBRARY GIFT FUND:** *Kevin Bourque*

**SATURDAY CLOSURES FOR HOLIDAY WEEKENDS:** *Kevin Bourque*

**APPLE FESTIVAL BOOTH COVERAGE:** *Kevin Bourque*

**OTHER BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:** September 12, 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.

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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):

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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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+1 346 248 7799 US (Houston)

+1 669 444 9171 US

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