

AGENDA
BOXFORD TOWN LIBRARY TRUSTEES' MEETING
July 12, 2021, 07:00 PM
Virtual via Zoom

Virtual Meeting Information:

Topic: Library Board of Trustees

Time: Jul 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/81630047568>

Meeting ID: 816 3004 7568

CALL TO ORDER: *John Paul Ryan*

REORGANIZATION OF THE BOARD, SELECTION OF BOARD CHAIR AND VICE-CHAIR FOR FY22:
John Paul Ryan

SECRETARY'S MINUTES: *Charlene Mead*

DIRECTOR'S REPORT: *Kevin Bourque*

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

UPDATE FROM LIBRARY RENOVATION WISH LIST ADHOC COMMITTEE: *Jayne Smallman, Kevin Bourque*

LIBRARY MOVE BACK TO TOWN HALL: *Kevin Bourque*

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING: August 16, 2021 (location TBD)

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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Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/81630047568>