

AGENDA

BOXFORD TOWN LIBRARY TRUSTEES' MEETING

March 9, 2020 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*

- Discussion of Library Warrant Article

POLICY REVIEW SUBCOMMITTEE: *John Paul Ryan*

- Policy on Minimum Staffing Level

DISCUSSION OF LIBRARY BOARD OF TRUSTEES' NUMBER OF SEATED MEMBERS: *Jeanette Glesmann*

OUTDOOR MOVIE SERIES: *John Paul Ryan*

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING: April 13, 2020

Posted on Wednesday, March 4, 2020 at 1:12 PM by Michelle Johnson, Assistant Town Clerk