### **AGENDA**

## **BOXFORD TOWN LIBRARY TRUSTEES' MEETING**

# May 13, 2019, 7:00 P.M.

# **TOWN HALL**

## **Conference Room Two**

CALL TO ORDER: Linda Shea

**SECRETARY'S MINUTES:** Charlene Mead

**DIRECTOR'S REPORT:** Kevin Bourque

FRIENDS OF THE BOXFORD TOWN LIBRARY UPDATE: Carole Davis

**DISCUSSION OF COUNCIL ON AGING WARRANT ARTICLE:** Steve Harvey

TOWN HALL/LIBRARY FACILITY: Linda Shea

**REPORT OF THE POLICY REVIEW SUBCOMMITTEE:** Jeanette Glesmann

- Revision of: Policy on Public Records Requests

**OTHER BUSINESS** 

**ADJOURNMENT** 

**NEXT MEETING: June 10, 2019** 

Posted on Wednesday, May 8, 2019 @ 12:01pm by Ginny Keilty Assistant to the Town Clerk