

AGENDA
BOXFORD TOWN LIBRARY TRUSTEES MEETING
May 13, 2024, 07:00 PM
Via Zoom

CALL TO ORDER

ROLL CALL

SECRETARY MINUTES

- *Approval of April 08, 2024, Meeting Minutes*

TRUSTEE REPORTS

- *Chair*
- *Committees*

DIRECTOR'S REPORT

- *FY25 Budget*
- *State Aid*
- *Performance Evaluations*

OLD BUSINESS

- *Public Comment Section*
- *Earth Day Event*
- *Apple Fest*
- *Friends of the Library*

NEW BUSINESS

- *Tri-Town Pride Parade*
- *Winter Fest*
- *Website Upgrade*
- *Summer Hours*
- *Commemoration for Michele Delfino*

OTHER BUSINESS

Open session for topics not anticipated 48 hours prior to meeting.

ADJOURNEMENT

NEXT MEETING: June 10, 2024, at 7:00 PM

*Agenda is subject to change.

Public attendance at this meeting is only possible remotely by using the Zoom Meeting information below.

Topic: Library Board of Trustees Meeting

Time: May 13, 2024, 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81851854991?pwd=aVFTK3VidmpSeE5Hc1R6bHEzYWVuUT09>

Meeting ID: 818 5185 4991

Passcode: 140011

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- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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- +1 719 359 4580 US
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