#### **AGENDA**

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

### October 18, 2021, 07:00 PM

#### Virtual via Zoom

Virtual Meeting Information:

Time: Oct 18, 2021 07:00 PM Eastern Time (US and Canada)

Meeting ID: 881 5670 2135

Join Zoom Meeting: <a href="https://us02web.zoom.us/j/88156702135">https://us02web.zoom.us/j/88156702135</a>

CALL TO ORDER: John Paul Ryan

**SECRETARY'S MINUTES:** Charlene Mead

**VISIT WITH MATT COOGAN, TOWN ADMINISTRATOR** 

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

**UPDATE ON TOWN HALL/LIBRARY FACILITY**: Jayne Smallman, Kevin Bourque

REPORT FROM POLICY REVIEW SUBCOMMITTEE: Amanda LaMantia, Kevin Bourque

MURAL FOR CHILDREN'S ROOM: John Paul Ryan, Kevin Bourque

**OTHER BUSINESS** 

**ADJOURNMENT** 

NEXT MEETING: November 15, 2021, 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 <a href="http://www.boxfordcabletv.com/dnn7">http://www.boxfordcabletv.com/dnn7</a>

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

- +19292056099,,88156702135# US (New York)
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# Dial by your location

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- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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Find your local number: <a href="https://us02web.zoom.us/u/k2vLD28n5">https://us02web.zoom.us/u/k2vLD28n5</a>