

AGENDA

BOXFORD TOWN LIBRARY TRUSTEES' MEETING

September 10, 2018, 7:00 P.M.

TOWN HALL

Conference Room Two

CALL TO ORDER: *Linda Shea*

SECRETARY'S MINUTES: *Charlene Mead*

RE-APPOINTMENT OF KEVIN BOURQUE AS LIBRARY DIRECTOR: *Linda Shea*

DIRECTOR'S REPORT: *Kevin Bourque*
Library Usage – FY 18 Snapshot

FRIENDS OF THE BOXFORD TOWN LIBRARY UPDATE: *Carole Davis*

DISCUSS DRAFT OF FACILITIES TASKFORCE FINAL REPORT: *Stephen Harvey*

UPDATE ON MUNICIPAL FACILITIES FEASIBILITY PLANNING TASKFORCE: *Jeanette Glesmann,*

PRESENTATION ON LIBRARY LSTA GRANT PROJECT: *Kevin Bourque*

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING: October 15, 2018

Posted on Thursday, September 6, 2018 at 1:07pm by Robin Phelan, Town Clerk