

AGENDA
BOXFORD TOWN LIBRARY TRUSTEES MEETING
September 12, 2022, 07:00 PM
Meeting Room Two
Town Hall
And Via Zoom

Topic: Library Board of Trustees

Time: Sep 12, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/88222748143>

Meeting ID: 882 2274 8143

CALL TO ORDER: *John Paul Ryan*

SECRETARY'S MINUTES: *Charlene Mead*

DIRECTOR'S REPORT: *Kevin Bourque*

DISCUSSION OF DRAFT FY 24-26 LONG-RANGE PLAN: *Denae Ramos Pachucki, Kevin Bourque*

TOWN-WIDE GOAL SETTING: *John Paul Ryan, Kevin Bourque*

YOUTH SERVICES DEPARTMENT ADDITIONAL STAFF PROPOSAL: *Kevin Bourque*

EXTERIOR LIBRARY SIGNAGE PROPOSAL: *Jayne Smallman, Kevin Bourque*

POLICY REVIEW SUBCOMMITTEE UPDATE: *Amanda LaMantia, Kevin Bourque*

SPECIAL EVENTS SUBCOMMITTEE UPDATE: *John Paul Ryan, Kevin Bourque*

BOS COMMITTEE TO EVALUATE UNDER-UTILIZED BUILDINGS: *Kevin Bourque*

APPLE FESTIVAL BOOTH COVERAGE: *Kevin Bourque*

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING: October 17, 2022, 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

<http://www.boxfordcabletv.com/dnn7>

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

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Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

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Posted on Wednesday, September 7, 2022 at 10:53am by Robin Phelan, Town Clerk