



SARGENT MEMORIAL LIBRARY
427 Mass Ave, Boxborough, Massachusetts 01719
Phone: (978) 263-4680 • Fax: (978) 263-1275
<http://www.boxborough-ma.gov/sargent-memorial-library>

**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING**

BOARD/COMMITTEE: Sargent Memorial Library Trustees

DATE: Tuesday, January 12, 2016

TIME: 7:30 PM

TOPICS EXPECTED TO BE DISCUSSED (AGENDA):

1. Call to Order:
 - a. Attendance/Quorum
 - b. Approval of Minutes
 - c. Signing of Bills
 2. Reports
 - a. Library Director
 - b. FY 16 Budget
 3. Old Business
 - a. Building Issues
 - b. Master Plan Update
 - c. Capital Plan-Ted Kale Meeting
 - d. FY '17 Budget
 4. New Business
 - a. Warrant Article A/V Upgrade
 - b. Energy Committee-Francie Nolde
 - c. Adjourn public meeting
 5. Executive Session, if needed
 6. Next Meeting: Tuesday, February 9, 2016
-