



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, December 8, 2015

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
4. New Business
 - a. FY '17 Budget

Adjourn public meeting

5. Executive Session, if needed
 6. Next Meeting: **2016 Meeting Dates To Be Scheduled**
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