



**SARGENT MEMORIAL LIBRARY**  
427 Mass Ave, Boxborough, Massachusetts 01719  
Phone: (978) 263-4680 • Fax: (978) 263-1275  
www.boxlib.org

---

**TOWN OF BOXBOROUGH  
NOTICE OF PUBLIC MEETING**

**BOARD/COMMITTEE: Sargent Memorial Library Trustees**

**DATE: Tuesday, February 10, 2015**

**TIME: 7:30 pm**

**PLACE: Sargent Memorial Library**

**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 15 Budget
3. Old Business
  - a. Building Issues
4. New Business
  - a. FY 16 Budget

Adjourn public meeting

5. Executive Session, if needed
  6. Next Meeting: **Tuesday, March 10, 2015**
- 
-