



**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>

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**TOWN OF BOXBOROUGH  
NOTICE OF PUBLIC MEETING**

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

**DATE: Tuesday, February 9, 2016**

**TIME: 6:30 PM (Special Start Time)**

**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. 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, March 8, 2016**
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