



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**

7:00 PM Annual Meeting Sargent Memorial Library Foundation

BOARD/COMMITTEE: Sargent Memorial Library Trustees

DATE: Tuesday, April 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. Technology-A/V Upgrade
 - c. FY '17 Budget
 - d. Energy Committee-Solar/LED Lighting

4. New Business
 - a. Library Solicitation Policy
 - b. Library Director's Contract

Adjourn Public Meeting

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