



SARGENT MEMORIAL LIBRARY
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**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING**

BOARD/COMMITTEE: Sargent Memorial Library Trustees

DATE: Tuesday, April 14, 2015

TIME: 7:00-9:00 PM

Annual Meeting Sargent Memorial Library Foundation

Time: 7:30 PM-8:00 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 15 Budget

3. Old Business
 - a. Building Issues
 - b. Whitcomb House Funds

4. New Business
 - a. FY 16 Budget
 - b. May Town Meeting Issues

Adjourn public meeting

5. Executive Session, if needed
 6. Next Meeting: **Schedule May 2015 Meeting Date**
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