

**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING**

BOARD/COMMITTEE: Sargent Memorial Library Trustees

DATE: Tuesday, June 3, 2014

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 14 Budget

3. Old Business
 - a. Building Issues
 - b. Compensation Study-Retroactive FY '14 Pay

4. New Business
 - a. FY '15 Budget
 - b. Upgrade HVAC Controls

Adjourn public meeting

5. Executive Session, if needed
6. Next Meeting: **Tuesday, August 12, 2014**