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

BOARD/COMMITTEE: Sargent Memorial Library Trustees

DATE: Wednesday, July 20, 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 Final Budget

3. Old Business
   a. Building Issues
   b. Capital Plan
   c. FY '17 Budget
   d. Energy Committee-Solar/LED Lighting

4. New Business
   a. Library Solicitation Policy
   b. Hager Well Changes
   c. Schedule Sep.-Dec. Meetings

   Adjourn Public Meeting

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