



**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, September 16, 2015**

**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. Whitcomb House Funds
  
4. New Business
  - a. Master Plan

Adjourn public meeting

5. Executive Session, if needed
  6. Next Meeting: **Tuesday, October 20, 2015**
-