



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: Tuesday, January 14, 2020

TIME: 7:00 PM

Sargent Memorial Library -- Local History Room 427 Mass Ave, Boxborough, MA 01719

TOPICS EXPECTED TO BE DISCUSSED (AGENDA):

1. General Business
 - a. Call to order
 - b. Attendance/Quorum
 - c. Signing of Bills
 - d. Approve Minutes
 - e. Director's Report
 - Building issues and updates
 - Budget update and plan for warrant article spending
 - Staff updates
2. New/Continuing Business
 - a. Update on Town's Compensation Study
 - b. Peishan's evaluation
 - c. Peishan's salary increase for 2021 (vote)
 - d. Review of 2021 budget (vote)
 - e. CPC warrant article/other warrant articles
 - f. Revisit "No Fines" policy
 - g. Confirm date of next meeting
3. Adjourn Public Meeting

Next Meetings:

February 13?

March 18