



SARGENT MEMORIAL LIBRARY

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**TOWN OF BOXBOROUGH NOTICE OF
PUBLIC MEETING**

BOARD/COMMITTEE: Sargent Memorial Library Trustees

DATE: Tuesday January 20, 2025

TIME: 7:00 PM

Note: this meeting will be held in person at the Library

TOPICS EXPECTED TO BE DISCUSSED (AGENDA):

- 1) General Business
 - a) Call to Order and Introductions
 - b) Attendance/Quorum
 - c) Approve Prior Minutes (Vote) - October minutes
- 2) Director's Report
 - a) Budget and Expenditure Updates
 - b) Update: Library rearrangement progress
 - c) Update: eRate application process
 - d) Discuss:
 - i) Internet Safety Policy
 - ii) Study Pods Use Policy
 - e) Other Issues
- 3) Confirm date and location of next few meetings
- 4) Adjourn Public Meeting

Next Meetings: Second Wednesday of the Month: 2/11/2026