



**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>

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**TOWN OF BOXBOROUGH  
NOTICE OF PUBLIC MEETING**

**BOARD/COMMITTEE: Sargent Memorial Library Trustees**

**DATE: Thursday, February 13, 2020**

**TIME: 7:30 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. Acton-Boxborough Cultural Council request for one-day alcohol license (vote)
  - b. Update on warrant articles
  - c. Revisit "No Fines" policy
  - d. Confirm date of next few meetings
3. Adjourn Public Meeting

Next Meetings:

March 18 at 7 pm

April 15 at 7:30 pm (7:00 for Foundation)

May