



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: Thursday, July 9, 2020

TIME: 7:00 PM

Note: this meeting will be held as a video conference. Anyone interested in attending should follow the links below:

Topic: SML Trustees Meeting

Time: Jul 9, 2020 07:00 PM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android:

<https://brandeis.zoom.us/j/99607103736?pwd=RGh2aDBLWkErY2lVT0VwWnBPU2x3Zz09>

Password: 888329

Or iPhone one-tap (US Toll): +13017158592,99607103736# or +13126266799,99607103736#

Or Telephone:

Dial:

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 558 8656 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 669 900 6833 (US Toll)

Meeting ID: 996 0710 3736

Password: 888329

International numbers available: <https://brandeis.zoom.us/u/aKy3sf010>

1. General Business

a. Call to order

b. Attendance/Quorum

c. Annual Board reorganization

- Nominations and election: Chair – Vote
- Nominations and election: Treasurer – Vote
- Nominations and election: Secretary – Vote
- Nominations and election: Other Positions – Possible Vote

d. Signing of Bills

e. Approve Minutes

f. Director's Report

- Building issues and updates
- Budget update – close of 2020 and start of 2021 budget and funds from warrant articles
- Staff updates

2. New/Continuing Business

a. Updates on Library response to Coronavirus/COVID-19

b. Confirm date of next few meetings

3. Adjourn Public Meeting

Next Meetings:

August

September