



SARGENT MEMORIAL LIBRARY
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boxlib.org/

**TOWN OF BOXBOROUGH NOTICE OF
PUBLIC MEETING**

BOARD/COMMITTEE: Sargent Memorial Library Trustees

DATE: Tuesday, August 11, 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: Library Board of Trustees August Meeting
Time: Aug 11, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97939966584?pwd=VVRJNDNlc1lyZC9hY3p4YnhvUHJNZz09>

Meeting ID: 979 3996 6584

Passcode: 420880

One tap mobile

+13017158592,,97939966584#,,,,,0#,,420880# US (Germantown)

+13126266799,,97939966584#,,,,,0#,,420880# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 979 3996 6584

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Find your local number: <https://zoom.us/u/aGSDHYVLu>

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TOPICS EXPECTED TO BE DISCUSSED (AGENDA):

- 1) General Business
 - a) Call to order
 - b) Attendance/Quorum
 - c) Possible update of Veteran's Tribute Memorial from Kevin Mahoney, or other member of the Veteran's Tribute Committee
 - i) *Note:* This item may be taken out of order depending on what time is convenient for the Veteran's Tribute Committee.
 - d) Signing of Bills
 - e) Approve Minutes
 - f) Director's Report
 - i) Building issues and updates, including status of Back Patio Project
 - ii) Budget update – Start of new Fiscal Year
 - iii) Staff updates
- 2) New/Continuing Business
- 3) Updates on Library response to Coronavirus/COVID-19
 - a) *Possible vote:* continuing to keep the building closed, or select a reopening date.
- 4) Confirm date of next few meetings
- 5) Adjourn Public Meeting

Next Meeting:

September 9, 2020, 7 PM