



SARGENT MEMORIAL LIBRARY
427 Mass Ave, Boxborough, Massachusetts 01719
Phone: (978) 263-4680 • Fax: (978) 263-1275
boxlib.org/

**TOWN OF BOXBOROUGH NOTICE OF
PUBLIC MEETING**

BOARD/COMMITTEE: Sargent Memorial Library Trustees

DATE: Tuesday, September 15, 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: Sargent Memorial Library Board of Trustees Meeting
Time: Sep 15, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91353852614?pwd=R2kyOHBORIRREJ5OGpKZDJ4QTJmQT09>

Meeting ID: 913 5385 2614

Passcode: 550134

One tap mobile

+13126266799,,91353852614#,,,,,0#,,550134# US (Chicago)

+19292056099,,91353852614#,,,,,0#,,550134# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 913 5385 2614

Passcode: 550134

Find your local number: <https://zoom.us/u/acnQL48mCD>

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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
 - i) Building issues and updates, including status of Back Patio Project
 - ii) Budget update
 - iii) Staff updates
- 2) New/Continuing Business
- 3) Updates on Library response to Coronavirus/COVID-19
 - a) Discussion about reopening date.
 - b) *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:

TBD