



BILLERICA
PUBLIC LIBRARY

Board of Library Trustees

Meeting: February 5, 2024

Time: 7:00 p.m.

Place: Billerica Public Library, Conference Room (2nd Floor)

Meeting Agenda

- I. Establishment of a Quorum/Call to Order
- II. Review of Minutes of December 4, 2023 Meeting
- III. Director's Report
- IV. Old Business
- V. New Business
- VI. Family Friends Update
- VII. Foundation Update
- VIII. Correspondence
- IX. Announcements
- X. Requests for Next Agenda
- XI. Adjournment

RECEIVED
2024 JAN 30 P 4:58
TOWN CLERK
BILLERICA

Next Scheduled Meeting: Monday, March 4, 2024, in the Conference Room at 7:00 p.m.

NOTE: *This meeting will be recorded in accordance with Article 41 of the Town's General By-Laws - "Recording of Public Meeting Policy".*

WWW.BILLERICALIBRARY.ORG
15 Concord Rd | 978-671-0949