



**BILLERICA**  
PUBLIC LIBRARY

## Board of Library Trustees

**Meeting:** April 7, 2025

**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 March 3, 2024 Meeting
- III. Director's Report
- IV. Old Business
- V. New Business
  - a. **Annual Election of Officers** (Secretary)
- VI. Family Friends Update
- VII. Foundation Update
  - a. **Annual Evening of Wine Tasting Date:** Friday, April 25, 2025
- VIII. Correspondence
- IX. Announcements
- X. Requests for Next Agenda
- XI. Adjournment

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#### Remote Participation:

<https://us02web.zoom.us/j/85790604696?pwd=f612jgdJfSx4hiUoQjUql7PXjweONr.1>

Meeting ID: 857 9060 4696 | Passcode: 090967

Phone: +13017158592,,85790604696#,,,,\*090967# US (Washington DC)

**Next Scheduled Meeting:** Monday, May 5, 2025, 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.BILLERICALLIBRARY.ORG**  
15 Concord Rd | 978-671-0949