



BILLERICA
PUBLIC LIBRARY

Board of Library Trustees

Meeting: April 1, 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 February 5, 2024 Meeting
- III. Director's Report
- IV. Old Business
- V. New Business
 - a. **Review and Vote:** Circulation Policy (Revised)
- VI. Family Friends Update
- VII. Foundation Update
- VIII. Correspondence
- IX. Announcements
 - a. Family Friends Annual Meeting - Friday, April 19, 5:30 p.m.
 - b. Annual Evening of Wine Tasting - Friday, April 26, 7:00 p.m.
- X. Requests for Next Agenda
- XI. Adjournment

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Billerica Public Library

Next Scheduled Meeting: Monday, May 6, 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".*

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