



**BILLERICA**  
PUBLIC LIBRARY

## Board of Library Trustees

**Meeting:** October 7, 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 September 9, 2024 Meeting
- III. Director's Report
- IV. Old Business
- V. New Business
  - a. **Review and Vote:** Study Room Policy (Revised)
- VI. Family Friends Update
- VII. Foundation Update
  - a. Next meeting is Wednesday, November 13, at 8 a.m.
- VIII. Correspondence
- IX. Announcements
- X. Requests for Next Agenda
- XI. Adjournment

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TOWN CLERK  
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**Next Scheduled Meeting:** Monday, November 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".*

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15 Concord Rd | 978-671-0949