



BILLERICA
PUBLIC LIBRARY

Board of Library Trustees

Meeting: September 9, 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 June 3, 2024 Meeting
- III. Director's Report
- IV. Old Business
- V. New Business
 - a. **Review and Vote:** Local History Room Policy (Revised)
- VI. Family Friends Update
- VII. Foundation Update
 - a. Next meeting is Wednesday, September 11, at 8am
- VIII. Correspondence
 - a. Postcard from Bob Correnti
- IX. Announcements
 - a. Family Friends Book and Bake Sale - Friday, September 20 (5pm-7pm),
Saturday, September 21 (9am-5pm), Sunday, September 22 (1pm-4pm)
- X. Requests for Next Agenda
- XI. Adjournment

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TOWN CLERK
BILLERICA

Next Scheduled Meeting: Monday, October 7, 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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