



BILLERICA
PUBLIC LIBRARY

Board of Library Trustees

Meeting: January 6, 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 November 4, 2024 Meeting
- III. Director's Report
- IV. Old Business
- V. New Business
 - a. **Annual Election of Officers** (Chair, Vice-Chair, Secretary)
- VI. Family Friends Update
- VII. Foundation Update
- VIII. Correspondence
- IX. Announcements
- X. Requests for Next Agenda
- XI. Adjournment

TOWN CLERK
BILLERICA

2024 DEC 30 P 3:01

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Remote Participation:

<https://us02web.zoom.us/j/81856711797?pwd=BihaU9HWj79fEAmGbEsY9MFBherFUt.1>

Meeting ID: 818 5671 1797 | Passcode: 095063

Dial: +16468769923,,81856711797#,,,,*095063# US (New York)

Next Scheduled Meeting: Monday, February 3, 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