



BILLERICA
PUBLIC LIBRARY

Board of Library Trustees

Meeting: May 5, 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 April 7, 2025 Meeting
- III. Director's Report
- IV. Old Business
- V. New Business
 - a. **Annual Election of Officers** (Secretary)
 - b. **Review and Possible Vote:** Food & Drink Policy and matching updates to Code of Conduct, Meeting Room and Conference Room Policy, and Study Room Policy
- VI. Family Friends Update
- VII. Foundation Update
- VIII. Correspondence
- IX. Announcements
- X. Requests for Next Agenda
- XI. Adjournment

Remote Participation:

<https://us02web.zoom.us/j/89465853572?pwd=dsfSbGGlqumcs9nHwBRJwqa6iHfK72.1>

Meeting ID: 894 6585 3572 | Passcode: 193696

Phone: +16468769923,,89465853572#,,,*193696# US (New York)

Next Scheduled Meeting: Monday, June 2, 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

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