



BILLERICA
PUBLIC LIBRARY

Board of Library Trustees

Meeting: June 2, 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 May 5, 2025 Meeting
- III. Director's Report
- IV. Old Business
 - a. **Possible Vote to Fill Open Position:** Secretary
- V. New Business
 - a. **Review and Possible Vote:** Revisions to the Child Safety Policy
 - b. **Review and Possible Vote:** Billerica Holiday Festival Library Use Form
- VI. Family Friends Update
- VII. Foundation Update
- VIII. Correspondence
- IX. Announcements
 - a. **Board Member Renewals:** Marty Conway and Ellen Rawlings
- X. Requests for Next Agenda
- XI. Adjournment

Remote Participation:

<https://us02web.zoom.us/j/89194151158?pwd=PpWJ1alnSLWbMLvIJr1VPrP6tvVbSr.1>

Meeting ID: 891 9415 1158 | Passcode: 938431

Phone: +13092053325

Next Scheduled Meeting: Monday, September 8, 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".

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