

Board of Library Trustees

Meeting: September 8, 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 June 2, 2025 Meeting
- III. Director's Report
- IV. Old Business
 - a. Possible Vote to Fill Open Position: Secretary
- V. New Business
 - a. Welcome Alyssa Bartlett!
 - b. Review and Possible Vote: Revisions to the Assistive Device Guidelines Form
 - c. Discussion: Trialing a new Study Room Policy
- VI. Family Friends Update
- VII. Foundation Update
- VIII. Correspondence
 - IX. Announcements
 - a. Annual Book Sale: Friday, September 19, through Sunday, September 21
 - X. Requests for Next Agenda
 - XI. Adjournment

Remote Participation:

https://us02web.zoom.us/i/85723424218?pwd=WruUzslPgajBlnn7dX2eaXj1j3UUFf.1

Meeting ID: 857 2342 4218 | Passcode: 203815

Phone: +13092053325

Next Scheduled Meeting: Monday, October 6, 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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