



BILLERICA
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Board of Library Trustees

2025 DEC 23 P 1:03

Meeting: January 5, 2026

Time: 7:00 p.m.

Place: Billerica Public Library, Conference Room (2nd Floor)

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Meeting Agenda

- I. Establishment of a Quorum/Call to Order
- II. Review of Minutes of December 1, 2025 Meeting
- III. Director's Report
- IV. Old Business
- V. New Business
 - a. **Review, Discussion, and Possible Vote:** Local History 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/86418211759?pwd=smioSUMnOa2XqZGujnplCpQAXnXvpK.1>

Meeting ID: 864 1821 1759 | Passcode: 443022

Phone: +16469313860

Next Scheduled Meeting: Monday, February 2, 2026, 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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