



BILLERICA
PUBLIC LIBRARY

Board of Library Trustees

Meeting: December 1, 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 October 6, 2025 Meeting
- III. Director's Report
- IV. Old Business
- V. New Business
 - a. **Review and Possible Vote:** Study Rooms Policy (Revised)
 - b. **Review and Possible Vote:** Fundraising Policy (Revised)
 - c. **Review and Possible Vote:** Meeting Room & Conference Room Policy (Revised)
- 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/85450242512?pwd=PSRt8jqY1p6tf290uXudTh9bhgtqpu.1>

Meeting ID: 854 5024 2512 | Passcode: 525770

Phone: +16468769923

Next Scheduled Meeting: Monday, January 5, 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".

WWW.BILLERICALIBRARY.ORG
15 Concord Rd | 978-671-0949

RECEIVED
2025 DEC 21 A 10:45
TOWN OF BOSTON
BELLERICK