



BILLERICA
PUBLIC LIBRARY

Board of Library Trustees

Meeting: October 2, 2023

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 September 11, 2023 Meeting
- III. Director's Report
- IV. Old Business
- V. New Business
 - a. **Review and Vote:** Library Program Policy [REVISED]
- VI. Family Friends Update
- VII. Foundation Update
- VIII. Correspondence
- IX. Announcements
 - a. Annual Evening of Wine Tasting on Friday, October 13, from 7pm-9pm
- X. Requests for Next Agenda
- XI. Adjournment

Next Scheduled Meeting: Monday, November 6, 2023, in the Conference Room at 7:00 p.m.

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