

Town of Southborough  
Meeting of the Library Board of Trustees  
January 18, 2024, 5:00 P.M.  
via Remote Participation

**AGENDA**

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. Zoom link: <https://www.southboroughma.gov/674/Virtual-Meetings>

- I. Approval of Minutes from December 11, 2023**
- II. Director's Report**
- III. Expense Report**
- IV. FY25 Budget**
- V. Massachusetts Public Library Construction Program**
- VI. Community Center Exploration Committee**
- VII. Library Submission to Annual Town Report**
- VIII. Annual Town Meeting 2024**
- IX. Public Comment**
- X. Any other business that shall properly come before the Board**
- XI. Adjournment**

Marguerite Landry, Chair  
Library Board of Trustees