

**Town of Foxborough**  
40 South Street  
FOXBOROUGH, MA 02035

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**OPEN MEETING NOTICE**

FOXBOROUGH, MA 02035

***Boyden Library  
Board of Trustees***

Date: April 17, 2013

Time: 7:45 pm

Day: Wednesday

Location: Foxborough High School  
Media Center, First Floor  
120 South Street

Agenda

Approval of Meeting Minutes

Friends of Boyden Library Report

Review of Financial, Staff, & Director's Reports

Library Trust Funds – Proposed Change of Investment Company

Library Technology Update

Discussion of Addition & Renovation Project Issues

Capital Campaign

Other Business

Executive Session – To discuss strategy with respect to litigation