



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

<http://www.town.northborough.ma.us>

Board of Library Trustees

AGENDA

Tuesday, December 13, 2011, 7:30 p.m.

Conference Room

Northborough Free Library

1. Call to order and opening remarks
2. Approval of minutes of November 8, 2011
3. Financial report
 Benoit fund – Transfer of funds
4. FY 13 Budget proposal
5. Librarian's report
 FY 13 Action Plan (Update to Long Range Plan) approval
 Potential loss from displaced family
 Unattended children's policy/"Children in Library"
6. Any other business that may legally come before the Board
7. Date of next meeting
8. Adjournment