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By kwilber at 3:00 pm, Nov 14, 2019

Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, November 19, 2019

7:30 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of October 8, 2019
3. FY2020 Appropriations Report
4. Library Director's Report
 - Personnel update
 - Proposed FY2021 Operating Budget
 - Restoration of Thursday evening hours (January 2020)
 - Building update: Repair of the Gale Library Building
 - Application to the Community Preservation Committee for FY2021 funding
 - Town-approved paid holiday on November 29, 2019
 - Proposed closings/delayed openings in 2020
5. Committee Reports:
 - Administrative Committee
 - Revised Collection Development Policy
 - Long Range Planning Committee
 - Proposed deposit to the agency fund at the Greater Worcester Community Foundation
 - Building and Grounds Committee
 - RFP: Space planning focus group facilitator
 - Proposed timeline for space planning focus group sessions
 - Technology Committee
 - Migration to Windows 10 environment
 - Development Committee
 - Annual appeal update
6. Any other business that may come before the Board
7. Set next meeting date: December 10, 2019 @ 7:00 pm
8. Adjournment