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By kwilber at 7:28 am, Mar 06, 2020

Northborough Free Library

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Board of Library Trustees

AGENDA

Tuesday, March 10, 2020
7:00 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of February 11, 2020 meeting
3. FY2020 Appropriations Report
4. Library Director's Report
5. Committee Reports:
 - Administrative Committee
 - Revised Collection Development Policy
 - Revised Trustee Bylaws
 - Revised Meeting Room Policy
 - Long Range Planning Committee
 - Proposed timeline for developing a new Long Range Plan (FY2022 – FY2027)
 - Building and Grounds Committee
 - Review of Focus Group Report – Maxine Bleiweis & Assoc.
 - Update on Gale Library Repair project
 - Technology Committee
6. Any other business that may come before the Board
7. Adjournment