



Northborough Free Library

34 Main Street
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www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, June 12, 2018
7:00 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of May 8, 2018
3. Financial Report
 - FY18 Appropriations – May 2018
4. Library Director's Report
 - Personnel update
 - Building update
 - Update on Margaret E. Sherman Trust
 - Proposed Red Alert Service Agreement with Belfor
 - LSTA Grant: Outreach services
5. Committee Reports:
 - Nominating Committee
 - Election of the slate of officers for FY2019
 - Subcommittees
 - Subcommittee assignments for FY2019
 - Compliance with Open Meeting Law
 - Development Committee:
 - Proposed case statement
 - Update on establishment of an endowment fund
 - Next meeting: June 20 @ 7:00 p.m.
 - 150th Anniversary Committee
 - Update on the committee meeting on May 29, 2018
 - Proposed 150th Anniversary Gala on April 6, 2019
 - Next meeting: July 17, 2018 @ 6:30 p.m.
 - Building and Grounds Committee
 - Next meeting: June 19, 2018 @ 7:00 p.m.
 - Technology Committee
 - No report
6. Date of next meeting: July 10, 2018
7. Any other business that may come before the Board
8. Adjournment