



# Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

[www.northboroughlibrary.org](http://www.northboroughlibrary.org)

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## Board of Library Trustees

### AGENDA

Tuesday, February 19, 2019

7:00 p.m.

### *Conference Room*

1. Call to order and opening remarks
2. Approval of minutes of January 8, 2019
3. FY2019 Appropriations Report
4. Library Director's Report
  - Personnel update
  - Building update
  - Spring 2019 programs
  - Northborough Cultural Council Grantee Reception: February 13, 2019
  - Library Legislative Day at the Mass. State House: March 5, 2019
5. Committee Reports:
  - Administrative Committee – no report
  - Long Range Planning Committee – no report
  - Building and Grounds Committee
    - Review of Building & Space Planning Survey results pending
  - Technology Committee
    - Wireless printing with MobilePrint
  - 150<sup>th</sup> Anniversary Committee:
    - 150<sup>th</sup> Jubilee on April 6, 2019
  - Development Committee:
    - Update on 2018 annual appeal mailing
    - Next steps in fundraising & development plan
6. Date of next meeting: March 12, 2019
7. Any other business that may come before the Board
8. Adjournment