



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, January 8, 2019

7:00 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of December 11, 2018
3. FY2019 Appropriations Report
4. Library Director's Report:
 - Proposed holiday closings in 2019
 - Recommended policy: Accepting valid government-issued photo ID in lieu of library card
 - 2018 Annual Report – Town of Northborough
 - Town of Northborough's Classification and Compensation Study
 - FY2019 State Aid award
 - Library Legislative Breakfast: February 8 at 8:00 a.m.
5. Committee Reports:
 - Administrative Committee – no report
 - Long Range Planning Committee – no report
 - Building and Grounds Committee – no report
 - Technology Committee – no report
 - 150th Anniversary Committee:
 - 150th Jubilee on April 6, 2019
 - Development Committee:
 - Review Capital Fundraising Study Report
 - Update on 2018 annual fund appeal
6. Date of next meeting: February 12, 2019
7. Any other business that may come before the Board
8. Adjournment