



# 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 13, 2018

7:00 p.m.

#### *Conference Room*

1. Call to order and opening remarks
2. Approval of minutes of December 12, 2017
3. Approval of minutes of January 9, 2018
4. Financial Report
  - FY18 Appropriations – January 2018
5. Library Director's Report
  - Building update
  - Town Annual Report for 2017
  - LSTA grant: Outreach Services
  - Patron Behavior Policy
  - Roving Archivist Grant
6. Committee Reports:
  - Development Committee
    - Committee meeting on March 12, 2018
    - Update on 2017 annual appeal
    - Update on establishment of an endowment fund
  - 150<sup>th</sup> Anniversary Committee
    - Committee meeting on February 6, 2018
    - 150<sup>th</sup> Birthday Party on April 8, 2018
  - Building and Grounds Committee
    - Space planning meeting on January 23, 2018
    - Space planning meeting on February 20, 2018
7. Date of next meeting: March 13, 2018
8. Any other business that may come before the Board
9. Adjournment