



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, March 12, 2019

7:00 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of February 19, 2019
3. FY2019 Appropriations Report
4. Library Director's Report
 - Building update
 - Presentation of Building and Space Planning Survey results
 - Recommendation to post an RFP in order to retain a building consultant
 - Presentation of the Proposed FY2020 Budget to the Town's Appropriations Committee on March 14, 2019
5. Committee Reports:
 - Administrative Committee – no report
 - Long Range Planning Committee – no report
 - Building and Grounds Committee
 - Technology Committee
 - 150th Anniversary Committee:
 - 150th Jubilee on April 6, 2019
 - Development Committee:
 - Update on 2018 annual appeal mailing and donor recognition
 - Next steps in fundraising & development plan
 - Next steps on planned giving program
6. Date of next meeting: April 9, 2019
7. Any other business that may come before the Board
8. Adjournment