



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, March 13, 2018

7:00 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of February 13, 2018
3. Financial Report
 - FY18 Appropriations – February 2018
 - Library Treasurer: Trust Funds report
4. Library Director's Report
 - Proposed FY2019 Budget: Appropriations Committee meeting
 - Building update
 - Local History: Recommendations from Roving Archivist
 - LSTA grant: Library On The Go
 - Word of Mouth Marketing Wrap-up Summit on March 22, 2018
5. Committee Reports:
 - Development Committee
 - Committee meeting on March 12, 2018
 - Update on establishment of an endowment fund
 - 150th Anniversary Committee
 - Committee meeting on March 6, 2018
 - 150th Birthday Party on April 8, 2018
 - Building and Grounds Committee
 - Space planning meeting on February 20, 2018
 - Technology Committee
 - Rescheduled meeting – date to be announced
6. Date of next meeting: April 10, 2018
7. Any other business that may come before the Board
8. Adjournment