



# 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, April 9, 2019

7:00 p.m.

#### *Conference Room*

1. Call to order and opening remarks
2. Approval of minutes of March 12, 2019
3. FY2019 Appropriations Report
4. Library Director's Report
  - Building update: Repair of Gale Library Building
  - Plans for the partial restoration of operating hours in agreement with the Town
  - Trust fund review: Elizabeth Benoit Fund
5. Committee Reports:
  - Administrative Committee – no report
  - Long Range Planning Committee – no report
  - Building and Grounds Committee
    - Planning: Building Focus Groups
  - Technology Committee
  - 150<sup>th</sup> Anniversary Committee:
    - Review of 150<sup>th</sup> Jubilee on April 6, 2019
  - Development Committee:
    - Next steps in fundraising & development plan
    - Next steps on planned giving program
6. Date of next meeting: May 14, 2019
7. Any other business that may come before the Board
8. Adjournment