



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, July 9, 2019

7:00 p.m.

Conference Room

1. Call to order and opening remarks
 - Welcome to our new Trustee
2. Approval of minutes of May 14, 2019
3. Treasurer's Report: Update on Trust Funds
4. FY2019 and FY2020 Appropriations Reports
5. Library Director's Report
 - Personnel update
 - Memo: Reference & Adult Services position
 - Building update: Repair of Gale Library Building
 - Outreach Services Coordinator position
 - Friends: Apple Memory Café
 - AppleFest Parade and Street Fair Booth: September 21st – 22nd
6. Committee Reports:
 - Administrative Committee
 - Bylaws review
 - Revised Collection Development Policy
 - Long Range Planning Committee
 - Building and Grounds Committee
 - Technology Committee
 - 150th Anniversary Committee
 - Time Capsule Sealing: July 16th @ 6:00 p.m.
 - Development Committee
7. Any other business that may come before the Board
8. Adjournment