



# Northborough Free Library

34 Main Street

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[www.northboroughlibrary.org](http://www.northboroughlibrary.org)

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## Board of Library Trustees

### AGENDA

Tuesday, December 11, 2018

7:00 p.m.

### *Conference Room*

1. Call to order and opening remarks
2. Approval of minutes of November 13, 2018
3. Library Director's Report
4. FY2019 Appropriations Report
5. Committee Reports:
  - Administrative Committee – no report
  - Long Range Planning Committee – no report
  - Building and Grounds Committee – no report
  - Technology Committee – no report
  - 150<sup>th</sup> Anniversary Committee:
    - 150<sup>th</sup> Jubilee on April 6, 2019
  - Development Committee:
    - Update on 2018 annual appeal mailing
6. Presentation of Planning Study Report by Carlton & Company
7. Date of next meeting: January 8, 2019
8. Any other business that may come before the Board
9. Adjournment