



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, January 9, 2018

7:00 p.m.

Conference Room

1. Call to order and opening remarks
2. Guest Presentation: Kelly Stimson, Greater Worcester Community Foundation
3. Approval of minutes of December 12, 2017
4. Financial Report
 - FY18 Appropriations - November 2017
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5. Library Director's Report
 - Personnel update
 - Building update
 - LSTA grant: Outreach Services
 - Finding Common Ground: Disaster Planning training
6. Committee Reports:
 - Development Committee
 - Committee meeting on January 8, 2018
 - Update on 2017 annual appeal
 - 150th Anniversary Committee
 - Committee meeting on January 16, 2018
 - Building and Grounds Committee
 - Space planning meeting on January 23, 2018
 - MBLC Building Consultant Lauren Stara
7. Date of next meeting: February 13, 2018
8. Any other business that may come before the Board
9. Adjournment