



# 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, January 10, 2017, 7:30 p.m.

#### *Conference Room*

1. Call to order and opening remarks
  - Appointment of Acting Treasurer
2. Approval of minutes of December 13, 2016
3. Financial Report
  - FY2017 Appropriations
4. Library Director's Report
  - Building update
    - RFP for cleaning and light maintenance service pending
    - New electrician pending
  - Volunteer of the Month initiative
  - Homebound Services proposal
  - MBLC's Legislative Agenda for FY2018
5. Committee Reports:
  - Long Range Planning
    - Updated FY2108 Action Plan
  - Branding and Marketing
    - Draft of Communications Plan
  - Technology
    - Minecraft update
  - Development
    - RFP for Fundraising Consultant
6. Date of next meeting: February 14, 2017
7. Any other business that may come before the Board
8. Adjournment