



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, February 14, 2017

7:30 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of December 13, 2016 and January 10, 2017
3. Financial Report
 - FY2017 Appropriations
4. Library Director's Report
 - Personnel update
 - Building update
 - National Library Week Volunteer Recognition event (April 10, 2017)
 - Virtual tour of the Library
 - Adult Program Series for 2017
5. Committee Reports:
 - Branding and Marketing
 - Revised *Gale Forecast*
 - New poster templates
 - Technology
 - Technology Plan & proposed timeline
 - Minecraft update
 - Development
 - Recent donation
 - RFP for Fundraising Consultant
6. Date of next meeting: March 14, 2017
7. Any other business that may come before the Board
8. Adjournment