



# Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

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

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## Board of Library Trustees

### AGENDA

Tuesday, March 14, 2017

7:30 p.m.

#### *Conference Room*

1. Call to order and opening remarks
2. Approval of minutes of February 14, 2017
3. Investments Presentation: Bartholomew & Company (Doris E. Huard, Vice President)
4. Financial Report
  - FY2017 Appropriations
5. Library Director's Report
  - Proposed FY2018 Budget
  - Personnel update
  - Introducing new staff members to Library Trustees
  - Building update
  - Update on LSTA grant for outreach services to homebound
  - Volunteer Brunch on April 10 at 10:00 a.m.
6. Committee Reports:
  - Branding and Marketing
    - Revised *Gale Forecast*
  - Technology
    - New digital displays and kiosk
    - Minecraft update
  - Development
    - Recommendation regarding recent donation
    - RFP for Fundraising Consultant (Draft)\
    - Two new committee members
7. Date of next meeting: April 11, 2017
8. Any other business that may come before the Board
9. Adjournment