



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, May 9, 2017

7:30 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of April 11, 2017
3. Financial Report
 - FY2017 Appropriations
4. Library Director's Report
 - Approved FY2018 Budget
 - Approved FY2018 Revolving fund
 - FY2017 State aid to public libraries award
 - Building update
 - Proposed revised policy on food
 - Food event release form
 - Holiday closings: May – December 2017
5. Committee Reports:
 - Branding and Marketing
 - Word of Mouth Marketing project
 - New letterhead and business cards
 - New bookmarks
 - New welcome packets
 - PR Award for logo at MLA Conference
 - Technology
 - New digital display in Children's Services
 - Development
 - RFP for fundraising consultant
 - Proposal Review Subcommittee
6. Date of next meeting: June 13, 2017
7. Any other business that may come before the Board
8. Adjournment