



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, May 14, 2019

7:00 p.m.

Conference Room

1. Call to order and opening remarks
 - Welcome to our two new Trustees
2. Approval of minutes of April 9, 2019
3. FY2019 Appropriations Report
4. Library Director's Report
 - Building update: Repair of Gale Library Building
 - Proposed plans for the partial restoration of operating hours in agreement with the Town
 - Funding agreement with the Town relating to the restoration of hours
 - Proposed use of Elizabeth Benoit Fund for Outreach Services
 - Proposal to ask the Friends to contract with the Outreach Services Coordinator as of July 1, 2019
5. Committee Reports:
 - Board Chair: Appointment of the Nominating Committee
 - Administrative Committee – no report
 - Long Range Planning Committee – no report
 - Building and Grounds Committee
 - Building and space planning: Letter to prospective Building Focus Group participants
 - Technology Committee
 - Meeting agenda for June 20, 2019 at 6:30 p.m.
 - 150th Anniversary Committee:
 - Review of 150th Jubilee on April 6, 2019
 - Plans for the 150th Anniversary Time Capsule
 - Development Committee:
 - Next steps in fundraising & development plan
 - Next steps on planned giving program
6. Date of next meeting: June 11, 2019
7. Any other business that may come before the Board
8. Adjournment