



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, June 11, 2019

7:00 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of May 14, 2019
3. FY2019 Appropriations Report
4. Library Director's Report
 - Personnel update
 - Building update
 - Library On The Go outreach services program
 - Friends: Apple Memory Café
 - Proposed memo relating to the Town's Compensation & Classification Study
5. Committee Reports:
 - Nominating Committee:
 - Presentation of the slate of officers for FY2020
 - Administrative Committee
 - Review of current Collection Development Policy
 - Long Range Planning Committee:
 - Planning process for updated Action Plan and new Long Range Plan
 - Building and Grounds Committee
 - Planning: Building Focus Groups
 - Repair of the Gale Library Building
 - Technology Committee
 - 150th Anniversary Committee:
 - Formal "sealing" of the 150th anniversary time capsule
 - Development Committee:
 - Next steps in fundraising & development plan
 - Next steps on planned giving program
6. Date of next meeting: July 9, 2019
7. Any other business that may come before the Board
8. Adjournment