



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, June 13, 2017

7:30 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of May 9, 2017
3. Financial Report
 - FY2017 Appropriations
4. Library Director's Report
 - Personnel update
 - Building update
 - Recommendation for Administrative Committee to convene to review meeting room and solicitation policies
 - Proposed Notice of No Trespass form
 - Request to offer financial literacy seminars
 - Update on MBLC's State Aid Review Taskforce
 - Activation of Invoice Cloud Store
 - Update on Margaret E. Sherman Trust
5. Committee Reports:
 - Nominations Committee:
 - Vote on the slate of Officers and Directors for FY2018
 - Branding and Marketing
 - Word of Mouth Marketing Communications Plan
 - New welcome packets
 - Technology
 - Proposed Technology Plan
 - New digital display in Children's Services
 - Development
 - Presentations by fundraising consultants on June 20
6. Date of next meeting: July 11, 2017
7. Any other business that may come before the Board
8. Adjournment