



# 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, July 11, 2017

7:00 p.m.

### *Conference Room*

1. Call to order and opening remarks
  - Selectmen Liaison for FY2018: Jason Perreault
2. Approval of minutes of June 13, 2017
3. Financial Report
  - End of FY2017 Appropriations (Preliminary Report)
4. Library Director's Report
  - Personnel update
  - Building update: RFP for Cleaning Services
  - Town of Northborough: Solar PV Feasibility Study
  - Operating hours: Review of meeting with Town Administration
  - Preliminary Emergency Response Plan and ALICE training
  - Library Card Signup Month Campaign in September
5. Committee Reports:
  - Development
    - Recommendation of proposed contract with fundraising consultant
6. Date of next meeting: September 13, 2017
7. Any other business that may come before the Board
8. Adjournment