



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, October 10, 2017

7:00 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of September 12, 2017
3. Financial Report
 - FY18 Appropriations
 - Treasurer's FY17 Report
4. Library Director's Report
 - Building update:
 - Recommendation to crack fill, seal and re-stripe the parking lot in FY19
 - Proposed FY2019 Budget
 - FY2018 Annual Report Information Survey (ARIS) – FY2017 statistics
 - FY2018 State Aid to Public Libraries
 - LSTA grant: Outreach services to the homebound (\$13,400)
 - 150th Anniversary Committee (1868 – 2018)
 - Proposed 150th Anniversary Gala and other events and activities
5. Committee Reports:
 - Development
 - Update on Development Plan and consultation with Carlton & Co.
 - 2017 Annual Appeal
 - Jolene Downey gift
 - Technology
 - Update on Technology Plan
6. Date of next meeting: November 14, 2017
7. Any other business that may come before the Board
8. Adjournment