



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, April 10, 2018

7:00 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of March 20, 2018
3. Financial Report
 - FY18 Appropriations – March 2018
4. Library Director's Report
 - Building update
 - Library security
 - Library On The Go: Outreach Services
 - Legal clinics on Elder Law: May 17 and June 18
5. Committee Reports:
 - Appointment of the Nominating Committee
 - Development Committee
 - Update on the Committee meeting on March 12, 2018
 - Update on establishment of an endowment fund
 - Next meeting: April 23, 2018 at 7:00 p.m.
 - 150th Anniversary Committee
 - Update on the Committee meeting on April 3, 2018
 - Review of the 150th Birthday Party on April 8, 2018
 - Next meeting: April 30, 2018 at 6:30 p.m.
 - Building and Grounds Committee
 - Update on the Space Planning meeting on February 20, 2018
 - Next meeting: May 1, 2018 at 7:00 p.m.
 - Technology Committee
 - Update on the Committee meeting on March 15, 2018
 - Next meeting: To be announced
6. Date of next meeting: May 8, 2018
7. Any other business that may come before the Board
8. Adjournment