



Northborough Free Library

34 Main Street
Northborough, MA 01532-1997
Phone: (508) 393-5025
www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, May 8, 2018
7:00 p.m.

Conference Room

1. Call to order and opening remarks
 - Trustee resignation
2. Approval of minutes of April 10, 2018
3. Financial Report
 - FY18 Appropriations – April 2018
4. Library Director's Report
 - Personnel update
 - Building update
 - Proposed partial restoration of hours – January 2019
 - Proposal from the Friends of the Northborough Library
5. Committee Reports:
 - Nominating Committee
 - Presentation of the slate of officers for FY2019
 - Development Committee
 - Update on the Committee meeting on May 2, 2018
 - Proposed case statement
 - Update on establishment of an endowment fund
 - Next meeting: date TBA on June 25 or 26
 - 150th Anniversary Committee
 - Update on the Committee meeting on April 3, 2018
 - Proposed 150th Anniversary Gala on April 6, 2019
 - Next meeting: May 7, 2018 at 6:30 p.m.
 - Building and Grounds Committee
 - Update on the Building/Space Planning meeting on May 1, 2018
 - Next meeting: June 17, 2018 at 7:00 p.m.
 - Technology Committee
 - Update on the Committee meeting on May 3, 2018
 - Next meeting: To be announced
6. Date of next meeting: June 12, 2018
7. Any other business that may come before the Board
8. Adjournment