



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, February 12, 2019

7:00 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of January 8, 2019
3. FY2019 Appropriations Report
4. Library Director's Report
 - Personnel update
 - Building update
 - Spring 2019 programs
 - Northborough Cultural Council Grantee Reception: February 13, 2019
 - Library Legislative Day at the Mass. State House: March 5, 2019
5. Committee Reports:
 - Administrative Committee – no report
 - Long Range Planning Committee – no report
 - Building and Grounds Committee
 - Review of Building & Space Planning Survey results pending
 - Technology Committee
 - Wireless printing with MobilePrint
 - 150th Anniversary Committee:
 - 150th Jubilee on April 6, 2019
 - Development Committee:
 - Update on 2018 annual appeal mailing
 - Next steps in fundraising & development plan
6. Date of next meeting: March 12, 2019
7. Any other business that may come before the Board
8. Adjournment