



# Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

<http://www.town.northborough.ma.us>

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## Board of Library Trustees

### AGENDA

Tuesday, February 9, 2016, 7:30 p.m.

#### *Conference Room*

1. Call to order and opening remarks
2. Approval of minutes of January 12, 2016
3. Financial Report
  - FY16 Appropriations Report
  - FY16 Trust Funds Report
4. Library Director's Report
  - Personnel update
  - Building update
  - Review of Meeting Room Policy; recommended room rental fee
  - Revised Patron Behavior Policy
5. Committee Reports:
  - Development
  - Technology
  - Branding & Marketing
6. Date of next meeting: March 8, 2016
7. Any other business that may come before the Board
8. Adjournment