



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

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

Board of Library Trustees

AGENDA

Tuesday, May 10, 2016, 7:30 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of April 12, 2016
3. Financial Report
 - FY2016 Appropriations Report
 - FY2016 Summary of Trust Funds
4. Library Director's Report
 - Personnel update
 - Building update
 - Proposed Volunteer Policy and Guidelines
 - Proposed Volunteer Recognition event: July 14, 2016
 - Proposed Antiques Appraisal Day: October 15, 2016
 - Request to close on Saturday, July 2, 2016
 - Presentation: The Northborough Free Library: 1868 ~ 2016
5. Committee Reports:
 - Formation of the Nominating Committee
 - Treasurer vacancy
 - Development
 - FY2016 Annual Appeal
 - Technology
 - Installation of the domain server
 - Branding & Marketing
 - Selection of the branding & marketing firm
6. Date of next meeting: June 14, 2016
7. Any other business that may come before the Board
8. Adjournment