

## Northborough Free Library

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## **Board of Library Trustees AGENDA**

Tuesday, May 12, 2015, 7:30 p.m. Conference Room Northborough Free Library

- 1. Call to order and opening remarks
- 2. Approval of minutes of April 14, 2015
- 3. Financial report
- Librarian's report
   Institutional cards revision of policy
   Review of Collection Development policy
   4<sup>th</sup> of July holiday setting hours
   Historic document & books
   Minutes on-line
- 5. Appointment of Nominating Committee
- 6. Subcommittee report Search Committee
- 7. Any other business that may come before the Board
- 8. Adjournment