



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, June 10, 2014, 7:30 p.m.

Conference Room

Northborough Free Library

1. Call to order and opening remarks
2. Approval of minutes of May 13, 2014
3. Financial report
 - Votes:
 - a. accepting signatures of Town Treasurer and Assistant Town Treasurer on Trust Fund accounts
 - b. moving Trust Fund figures to Town Ledger and sending all transactions (deposits and payments) through the Town
 - c. allowing Library Director to sign bill schedule for payments out of Trust Funds for \$200 or less
4. Committee reports
 - a. Nominating Committee: officers for next year
 - b. Long Range Planning Planning Committee: review of SOAR exercise
 - c. Administrative Committee: use of library grounds
5. Librarian's report
6. Any other business that may legally come before the Board
7. Date of next meeting
8. Adjournment