



# Northborough Free Library

34 Main Street

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

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## Board of Library Trustees

### AGENDA

Tuesday, June 14, 2016, 7:30 p.m.

#### *Conference Room*

1. Call to order and opening remarks
2. Approval of minutes of May 10, 2016
3. Financial Report
  - FY2016 Appropriations Report
4. Library Director's Report
  - Personnel update
  - Building update
  - 2016 Summer Reading programs
  - Proposed Antiques Appraisal Day: October 15, 2016
    - Prospective business sponsors
  - Update on parking lot issue
  - Update on Margaret E. Sherman Trust
5. Committee Reports:
  - Report of the Nominating Committee
  - Development
    - FY2016 Annual Appeal
  - Technology
    - Installation of the domain server
  - Branding & Marketing
    - Proposed agreement with Stirling Technologies
6. Date of next meeting: July 12, 2016
7. Any other business that may come before the Board
8. Adjournment