



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, July 12, 2016, 7:30 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of June 14, 2016
3. Financial Report
 - Final Report - FY2016 Appropriations
4. Library Director's Report
 - Personnel update
 - Building update
 - Update on parking lot issue
 - Update on Margaret E. Sherman Trust
 - Proposed 3-year plan to restore Library hours
 - Changes to the MBLC's State Aid Program
5. Committee Reports:
 - Development
 - Technology
 - Branding & Marketing
6. *Date of next meeting: September 13, 2016
7. Any other business that may come before the Board
8. Adjournment

* Please note that the September 13 meeting will begin at 7:00 p.m. in order to allow adequate time for our discussion with MBLC Trustee/Friends Information Specialist Erin Williams Hart.