



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, September 13, 2016, 7:30 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of July 12, 2016
3. Financial Report
 - FY2017 Appropriations
4. Library Director's Report
 - Personnel update
 - Building update
 - Update on proposed 3-year plan to restore Library hours
 - Update on Margaret E. Sherman Trust
 - Request to close on December 24 and December 31
 - Approval of proposed logo and tagline (pending final design)
5. Committee Assignments
6. Committee Reports:
 - Development
 - Technology
 - Branding & Marketing
7. Date of next meeting: October 12, 2016
8. Any other business that may come before the Board
9. Adjournment

** Please note that we will be meeting at the usual start time of 7:30 p.m. on September 13 due to the advisors from the MBLC not being able to join us.