



# Northborough Free Library

34 Main Street  
Northborough, MA 01532-1997  
Phone: (508) 393-5025  
[www.northboroughlibrary.org](http://www.northboroughlibrary.org)

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## Board of Library Trustees

### AGENDA

Tuesday, October 11, 2016, 7:30 p.m.

#### *Conference Room*

1. Call to order and opening remarks
  - Welcome New Trustee William Frankian
2. Approval of minutes of September 13, 2016
3. Financial Report
  - FY2017 Appropriations
4. Library Director's Report
  - Personnel update
  - Building update
  - FY2017 State Aid Financial report
  - Annual usage statistics for FY2016
  - Collaboration with Northborough Public Schools
  - Update on proposed 3-year plan to restore Library hours
5. Committee Reports:
  - Library Administration
  - Building and Grounds
  - Long Range Planning
  - Branding and Marketing
  - Technology
  - Development
6. Date of next meeting: November 8, 2016
7. Any other business that may come before the Board
8. Adjournment