



# 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, December 13, 2016, 7:30 p.m.

#### *Conference Room*

1. Call to order and opening remarks
2. Approval of minutes of November 8, 2016
3. Financial Report
  - FY2017 Appropriations
4. Library Director's Report
  - Town of Northborough's 2016 Legislative Priorities letter
  - Revised Proposed FY2018 Budget
  - Proposed Warrant Article for 2017 Annual Town Meeting
  - Building update
    - RFP for cleaning and light maintenance service
    - Additional cleaning of floors and upholstery
  - Update on proposed pilot project and plan to restore Library hours
  - Proposed LSTA grant project: Outreach services to the homebound
  - Theft of library materials
5. Committee Reports:
  - Branding and Marketing
    - Sub-brands for children's, teen and adult services
  - Technology
    - Proposed Minecraft collaborative gaming platform
    - Proposed timeline for creating a Technology Plan
    - Launch of Boopsie mobile express app
  - Development
    - Update on second annual fund appeal
6. Date of next meeting: January 10, 2017
7. Any other business that may come before the Board
8. Adjournment