

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 14, 7:30 p.m. Conference Room Northborough Free Library

- 1. Call to order and opening remarks
- 2. Approval of minutes of July 13, 2010
- 3. Financial report
- 4. Revision of Meeting Room policy
- 5. Discussion/vote regarding expected absence of trustee
- 6. Revision of Trustee Bylaws to conform with Open Meeting Law
- 7. Librarian's report e-books; purchase of Kindles
- 8. Any other business that may legally come before the Board
- 9. Date of next meeting
- 10. Adjournment