

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, December 13, 2011, 7:30 p.m. Conference Room Northborough Free Library

- 1. Call to order and opening remarks
- 2. Approval of minutes of November 8, 2011
- Financial report Benoit fund – Transfer of funds
- 4. FY 13 Budget proposal
- 5. Librarian's report FY 13 Action Plan (Update to Long Range Plan) approval Potential loss from displaced family Unattended children's policy/"Children in Library"
- 6. Any other business that may legally come before the Board
- 7. Date of next meeting
- 8. Adjournment