



# Northborough Free Library

34 Main Street

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<http://www.town.northborough.ma.us>

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## Board of Library Trustees

### AGENDA

Tuesday, July 12, 2016, 7:30 p.m.

#### *Conference Room*

1. Call to order and opening remarks
2. Approval of minutes of June 14, 2016
3. Financial Report
  - Final Report - FY2016 Appropriations
4. Library Director's Report
  - Personnel update
  - Building update
  - Update on parking lot issue
  - Update on Margaret E. Sherman Trust
  - Proposed 3-year plan to restore Library hours
  - Changes to the MBLC's State Aid Program
5. Committee Reports:
  - Development
  - Technology
  - Branding & Marketing
6. \*Date of next meeting: September 13, 2016
7. Any other business that may come before the Board
8. Adjournment

\* Please note that the September 13 meeting will begin at 7:00 p.m. in order to allow adequate time for our discussion with MBLC Trustee/Friends Information Specialist Erin Williams Hart.