



Northborough Free Library

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

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