



Northborough Free Library

34 Main Street
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www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, November 8, 2016, 7:30 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of October 11, 2016
3. Financial Report
 - FY2017 Appropriations
4. Library Director's Report
 - Proposed FY2018 Budget (Draft)
 - Personnel update
 - Building update
 - RFP for cleaning and light maintenance service
 - Update on proposed pilot project and plan to restore Library hours
5. Committee Reports:
 - Long Range Planning
 - Proposed FY2018 Action Plan
 - Branding and Marketing
 - Proposed Flex Retainer agreement with Stirling Technologies
 - Technology
 - Proposed Minecraft collaborative gaming platform
 - Boopsie mobile express app
 - Development
 - Update on second annual fund appeal
6. Date of next meeting: December 13, 2016
7. Any other business that may come before the Board
8. Adjournment