



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, June 14, 2016, 7:30 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of May 10, 2016
3. Financial Report
 - FY2016 Appropriations Report
4. Library Director's Report
 - Personnel update
 - Building update
 - 2016 Summer Reading programs
 - Proposed Antiques Appraisal Day: October 15, 2016
 - Prospective business sponsors
 - Update on parking lot issue
 - Update on Margaret E. Sherman Trust
5. Committee Reports:
 - Report of the Nominating Committee
 - Development
 - FY2016 Annual Appeal
 - Technology
 - Installation of the domain server
 - Branding & Marketing
 - Proposed agreement with Stirling Technologies
6. Date of next meeting: July 12, 2016
7. Any other business that may come before the Board
8. Adjournment