



# Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

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

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## Board of Library Trustees

### AGENDA

Tuesday, September 15, 2015, 7:30 p.m.

#### *Meeting Room*

1. Call to order and opening remarks
2. Approval of minutes of July 14, 2015
3. Financial Report
  - FY16 Appropriations Report
  - FY15 Report on Trusts Funds/Town accounting
4. Library Director's Report
  - Fall Open House: October 22 from 5:30 – 7:30 p.m.
  - Personnel update
  - Community Preservation Committee application
  - Historic materials
  - Staff meeting: September 24 (request to open at 10:00 a.m.)
5. Appointment of committees
6. Proposed committees
  - Development
  - Technology
  - Branding & Marketing
7. Date of next meeting: October 13, 2015
8. Any other business that may come before the Board
9. Adjournment