



Northborough Free Library

34 Main Street

Northborough, MA 01532-1997

Phone: (508) 393-5025

www.northboroughlibrary.org

Board of Library Trustees

AGENDA

Tuesday, April 11, 2017

7:30 p.m.

Conference Room

1. Call to order and opening remarks
 - Open Trustee seat
2. Approval of minutes of March 21, 2017
3. Financial Report
 - FY2017 Appropriations
4. Library Director's Report
 - The Apple Café
 - Library internships
 - Local history collection project
 - Building update
 - Patron request to hold fundraising event for Destination Imagination
 - Patron request to hold private book reading, signing and sale
 - Adult programs: Faith Traditions in America series
5. Committee Reports:
 - Branding and Marketing
 - Revised *Gale Forecast* and eNewsletter
 - Word of Mouth Marketing
 - Technology
 - Recommendation: New digital display signage in Children's Services
 - Emerging technologies: Virtual Reality and Augmented Reality
 - Development
 - Request to post proposed RFP for Fundraising Consultant
 - Approval to expend up to \$5,000
6. Date of next meeting: May 9, 2017
7. Any other business that may come before the Board
8. Adjournment