



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, January 12, 2016, 7:30 p.m.

Conference Room

1. Call to order and opening remarks
2. Approval of minutes of December 8, 2015
3. Financial Report
 - FY16 Appropriations Report
 - FY16 Trust Funds Report
 - Margaret E. Sherman Trust
4. Library Director's Report
 - FY2015 Annual Report
 - Personnel update
 - Building update
 - Revised Meeting Room Policies & Procedures
 - Northborough Cultural Council grant
5. Committee Reports:
 - Development
 - Technology
 - Branding & Marketing
6. Date of next meeting: February 9, 2016
7. Any other business that may come before the Board
8. Adjournment