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|   | **Northborough Free Library****34 Main Street****Northborough, MA 01532-1997****Phone: (508) 393-5025****www.northboroughlibrary.org** |

**Board of Library Trustees**

**AGENDA**

Tuesday, January 8, 2019

7:00 p.m.

***Conference Room***

1. Call to order and opening remarks
2. Approval of minutes of December 11, 2018
3. FY2019 Appropriations Report
4. Library Director’s Report:
* Proposed holiday closings in 2019
* Recommended policy: Accepting valid government-issued photo

ID in lieu of library card

* 2018 Annual Report – Town of Northborough
* Town of Northborough’s Classification and Compensation Study
* FY2019 State Aid award
* Library Legislative Breakfast: February 8 at 8:00 a.m.
1. Committee Reports:
* Administrative Committee – no report
* Long Range Planning Committee – no report
* Building and Grounds Committee – no report
* Technology Committee – no report
* 150th Anniversary Committee:
	+ 150th Jubilee on April 6, 2019
* Development Committee:
	+ Review Capital Fundraising Study Report
	+ Update on 2018 annual fund appeal
1. Date of next meeting: February 12, 2019
2. Any other business that may come before the Board
3. Adjournment