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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, April 9, 2019

7:00 p.m.

***Conference Room***

1. Call to order and opening remarks
2. Approval of minutes of March 12, 2019
3. FY2019 Appropriations Report
4. Library Director’s Report

* Building update: Repair of Gale Library Building
* Plans for the partial restoration of operating hours

in agreement with the Town

* Trust fund review: Elizabeth Benoit Fund

1. Committee Reports:

* Administrative Committee – no report
* Long Range Planning Committee – no report
* Building and Grounds Committee
  + Planning: Building Focus Groups
* Technology Committee
* 150th Anniversary Committee:
  + Review of 150th Jubilee on April 6, 2019
* Development Committee:
  + Next steps in fundraising & development plan
  + Next steps on planned giving program

1. Date of next meeting: May 14, 2019
2. Any other business that may come before the Board
3. Adjournment