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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 10, 2018

7:00 p.m.

***Conference Room***

1. Call to order and opening remarks
2. Approval of minutes of March 20, 2018
3. Financial Report
* FY18 Appropriations – March 2018
1. Library Director’s Report
* Building update
* Library security
* Library On The Go: Outreach Services
* Legal clinics on Elder Law: May 17 and June 18
1. Committee Reports:
* Appointment of the Nominating Committee
* Development Committee
	+ Update on the Committee meeting on March 12, 2018
	+ Update on establishment of an endowment fund
	+ Next meeting: April 23, 2018 at 7:00 p.m.
* 150th Anniversary Committee
	+ Update on the Committee meeting on April 3, 2018
	+ Review of the 150th Birthday Party on April 8, 2018
	+ Next meeting: April 30, 2018 at 6:30 p.m.
* Building and Grounds Committee
	+ Update on the Space Planning meeting on February 20, 2018
	+ Next meeting: May 1, 2018 at 7:00 p.m.
* Technology Committee
	+ Update on the Committee meeting on March 15, 2018
	+ Next meeting: To be announced
1. Date of next meeting: May 8, 2018
2. Any other business that may come before the Board
3. Adjournment