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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