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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, May 8, 2018

7:00 p.m.

***Conference Room***

1. Call to order and opening remarks

* Trustee resignation

1. Approval of minutes of April 10, 2018
2. Financial Report

* FY18 Appropriations – April 2018

1. Library Director’s Report

* Personnel update
* Building update
* Proposed partial restoration of hours – January 2019
* Proposal from the Friends of the Northborough Library

1. Committee Reports:

* Nominating Committee
  + Presentation of the slate of officers for FY2019
* Development Committee
  + Update on the Committee meeting on May 2, 2018
  + Proposed case statement
  + Update on establishment of an endowment fund
  + Next meeting: date TBA on June 25 or 26
* 150th Anniversary Committee
  + Update on the Committee meeting on April 3, 2018
  + Proposed 150th Anniversary Gala on April 6, 2019
  + Next meeting: May 7, 2018 at 6:30 p.m.
* Building and Grounds Committee
  + Update on the Building/Space Planning meeting on May 1, 2018
  + Next meeting: June 17, 2018 at 7:00 p.m.
* Technology Committee
  + Update on the Committee meeting on May 3, 2018
  + Next meeting: To be announced

1. Date of next meeting: June 12, 2018
2. Any other business that may come before the Board
3. Adjournment