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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