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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, June 11, 2019

7:00 p.m.

***Conference Room***

1. Call to order and opening remarks
2. Approval of minutes of May 14, 2019
3. FY2019 Appropriations Report
4. Library Director’s Report

* Personnel update
* Building update
* Library On The Go outreach services program
* Friends: Apple Memory Café
* Proposed memo relating to the Town’s Classification & Compensation Study

1. Committee Reports:

* Nominating Committee:
  + Presentation of the slate of officers for FY2020
* Administrative Committee
  + Review of current Collection Development Policy
* Long Range Planning Committee:
  + Planning process for updated Action Plan and new Long Range Plan
* Building and Grounds Committee
  + Planning: Building Focus Groups
  + Repair of the Gale Library Building
* Technology Committee
* 150th Anniversary Committee:
  + Formal “sealing” of the 150th anniversary time capsule
* Development Committee:
  + Next steps in fundraising & development plan
  + Next steps on planned giving program

1. Date of next meeting: July 9, 2019
2. Any other business that may come before the Board
3. Adjournment