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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, July 9, 2019

7:00 p.m.

***Conference Room***

1. Call to order and opening remarks

* Welcome to our new Trustee

1. Approval of minutes of May 14, 2019
2. Treasurer’s Report: Update on Trust Funds
3. FY2020 Appropriations Report
4. Library Director’s Report

* Personnel update
  + Memo: Reference & Adult Services position
* Building update: Repair of Gale Library Building
* Outreach Services Coordinator position
* Friends: Apple Memory Café
* AppleFest Parade and Street Fair Booth: September 21st – 22nd

1. Committee Reports:

* Administrative Committee
  + Bylaws review
  + Revised Collection Development Policy
* Long Range Planning Committee
* Building and Grounds Committee
* Technology Committee
* 150th Anniversary Committee
  + Time Capsule Sealing: July 16th @ 6:00 p.m.
* Development Committee

1. Any other business that may come before the Board
2. Adjournment