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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