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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, December 11, 2018

7:00 p.m.

***Conference Room***

1. Call to order and opening remarks
2. Approval of minutes of November 13, 2018
3. Library Director’s Report
4. FY2019 Appropriations Report
5. Committee Reports:

* Administrative Committee – no report
* Long Range Planning Committee – no report
* Building and Grounds Committee – no report
* Technology Committee – no report
* 150th Anniversary Committee:
  + 150th Jubilee on April 6, 2019
* Development Committee:
  + Update on 2018 annual appeal mailing

1. Presentation of Planning Study Report by Carlton & Company
2. Date of next meeting: January 8, 2019
3. Any other business that may come before the Board
4. Adjournment