

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: June 7, 2011

Time: 6:30 p.m.

Location: Bigelow Auditorium

Agenda Items to be addressed:

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Meeting of the Board of Trustees

Tuesday, June 7, 2011 at 6:30 PM

AGENDA

1. **Minutes:**
Approval of meeting minutes for May 3, 2011
2. **Trust Fund Report** – April and May 2011
3. **Director's Report**
4. **Committee Reports:**
Report of the Marlborough Public Library Foundation
Report of the Friends of the Marlborough Public Library
5. **Old Business:**
 - Long Range Planning
 - Budget update – FY11 and FY12
 - Children's Room project update
 - Review of library facility projects
6. **New Business:**
 - 2011/2012 Trustee Meeting Schedule
7. **Adjournment**

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.