CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: Tuesday, October 4, 2011

Time: 7:00 p.m.

Location: Bigelow Auditorium

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Agenda Items to be addressed:

Meeting of the Board of Trustees
Tuesday, October 4, 2011 at 7:00 p.m.

AGENDA

1. **Minutes:**
   Approval of meeting minutes for September 6, 2011

2. **Trust Fund Report** – September 2011

   Review issues for follow up from September meeting

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:**

   - Library Tree proposal
   - FY11 State Aid grant - Budget proposal
   - FY12 State Aid grant application
   - Facilities update
   - Collection development plan

6. **New Business:**

   - Security system review

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.