

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: Tuesday, December 1, 2015

Time: 7:00 p.m.

Location: Marlborough Public Library, Bigelow Auditorium, 35 West Main Street

Agenda Items to be addressed:

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Meeting of the Marlborough Public Library Board of Trustees Tuesday, December 1, 2015

AGENDA

1. **Minutes:**

Approval of November 3, 2015 meeting minutes

2. **Trust Fund Report** – November 2015

3. **Director's Report**

4. **Committee Reports:**

Marlborough Public Library Foundation

Friends of the Marlborough Public Library

5. **Old Business**

Building Committee

Remote participation guidelines - Draft

6. **New Business**

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.