In accordance with the March 12, 2020 Executive Order issued by Governor Baker modifying certain requirements of the Open Meeting Law, the Marlborough Public Library Board of Trustees will provide remote access to their meeting on Tuesday, February 2, 2021 at 7:00 PM. Please check the City’s calendar for a link to remotely attend this meeting.

Agenda Items to be addressed:

1. **Approval of Minutes** – January 5, 2021
2. **Trust Fund /State Aid Report** – January 2021
3. **Director’s Report**
4. **Marlborough Public Library Foundation**
   - Revisions to Donor Recognition Opportunities List
   - Donor Recognition – Approval of Memos of Agreement
5. **Old Business**
6. **New Business**
   - Library Piano
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.