

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: Tuesday, February 6, 2024

Time: 7:00 p.m.

Location: Marlborough Public Library, 35 West Main Street Meeting Room 2

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## Agenda Items to be addressed:

1. **Approval of Minutes – January 2, 2024**
2. **Trust Fund /State Aid Report – January 2024**
3. **Staff Introduction – Kara Dzindolet**
4. **Director’s Report**
5. **Friends of the Marlborough Public Library**
6. **Marlborough Public Library Foundation**
7. **Policy Subcommittee: Art and Exhibits policy**
8. **Art Purchase Proposal**
9. **1st Amendment Audits**
10. **Strategic Plan**
11. **Old Business**  
IT Report
12. **New Business**
13. **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.