

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: Tuesday, January 5, 2021

Time: 7:00 p.m.

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2020 DEC 28 P 2:00

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, December 1, 2020 at 7:00 p.m. Please check the City's calendar for a link to remotely attend this meeting.

## Agenda Items to be addressed:

1. **Approval of Minutes** – December 1, 2020
2. **Trust Fund /State Aid Report** – December 2020
3. **Director's Report**
4. **Marlborough Public Library Foundation**
  - Naming Memo of Agreement
  - Donor Recognition Opportunities – Update
5. **Old Business**
  - Historical document letter
6. **New Business**
  - Election of Officers
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.