

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: Tuesday, January 8, 2019

Time: 7:00 PM

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

Agenda Items to be addressed:

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AGENDA

January 8, 2019

1. **Minutes:** Approval of December 4, 2018 meeting minutes
2. **Trust Fund /State Aid Report** – December 2018
3. **Director's Report**
4. **Committee Reports:**

Marlborough Public Library Foundation

Friends of the Marlborough Public Library
5. **Old Business**

Donor recognition policy draft
6. **New Business**

Annual meeting and 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.