

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: Tuesday, December 3, 2019

Time: 7:00 p.m.

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

Agenda Items to be addressed:

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AGENDA

Tuesday, November 5, 2019

1. **Minutes:** Approval of November 5, 2019 meeting minutes
2. **Trust Fund /State Aid Report** – November 2019
3. **Director's Report**
4. **Marlborough Public Library Foundation**
 - Approval of naming requests
5. **Old Business**
6. **New Business**
 - After-hours access to wireless network
 - Job descriptions
 - Slate of Officers for 2020
 - Bylaws review
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.