

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: Tuesday, February 5, 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

February 5, 2019

1. **Minutes:** Approval of January 8, 2019 meeting minutes
2. **Trust Fund /State Aid Report** – January 2019
3. **Director's Report**
4. **Marlborough Public Library Foundation**
5. **Old Business**
Donor recognition policy draft
6. **New Business**
Homestead paintings
Museum in the Streets project
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.