

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: Tuesday, January 2, 2018

Time: 7:00 p.m.

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

Agenda Items to be addressed:

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2017 DEC 22 P 1:00

Meeting of the Marlborough Public Library Board of Trustees Tuesday, January 2, 2018

AGENDA

1. **Minutes:** Approval of December 12, 2017 meeting minutes
2. **Trust Fund Report** – December 2017
3. **Director's Report**
4. **Committee Reports:**
 - Marlborough Public Library Foundation**
 - Friends of the Marlborough Public Library**
5. **Old Business**
 - Trustee vacancy
 - Annual meeting – Officer elections
6. **New Business**
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.