

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: Tuesday, December 12, 2017

Time: 7:00 p.m.

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

Agenda Items to be addressed:

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**Meeting of the Marlborough Public Library Board of Trustees
Tuesday, December 12, 2017**

AGENDA

1. **Minutes:** Approval of November 7 meeting minutes
2. **Trust Fund Report** - November 2017
3. **Director's Report**
4. **Committee Reports:**
 - Marlborough Public Library Foundation**
 - Friends of the Marlborough Public Library**
5. **Old Business**
6. **New Business**
 - Trustee Vacancy
 - Nominating Committee
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.