

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: Tuesday, May 1, 2012

Time: 7:00 p.m.

Location: Bigelow Auditorium

Agenda Items to be addressed:

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Meeting of the Board of Trustees Tuesday, May 1, 2012

AGENDA

1. **Minutes:**

Approval of meeting minutes for April 10, 2012

2. **Trust Fund Report** – April 2012

3. **Director's Report**

4. **Committee Reports:**

Marlborough Public Library Foundation

Friends of the Marlborough Public Library

5. **Old Business:** Children's Room Renovation Project – Update

Evergreen software migration schedule

FY2013 budget presentation review

6. **New Business:** Library capital needs FY2013-FY2017

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.