

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: Tuesday, November 6, 2012

Time: 7:00 p.m.

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

Agenda Items to be addressed:

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Meeting of the Board of Trustees Tuesday, November 6, 2012

AGENDA

1. **Minutes:**

Approval of meeting minutes for October 2, 2012

2. **Trust Fund Report** – October 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 update and celebration plans

Director's performance evaluation

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.