

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Public Library Board of Trustees

Date: Tuesday, April 1, 2014

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, April 1, 2014**

AGENDA

1. **Minutes:**

Approval of meeting minutes for March 4, 2014

2. **Trust Fund Report** – March 2014

3. **Director's Report**

4. **Committee Reports:**

Marlborough Public Library Foundation

Friends of the Marlborough Public Library

5. **Old Business:** Library sign update

Trustee Scholarship

6. **New Business:** FY 15 Budget request

Foundations & Fundraising workshop

Ronald Brigham Trust – 2014/2015 Trustee
Representative

Library Director annual evaluation

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.