

# The Friends of the Marlborough Public Library

FOUNDED FEBRUARY 1970  
35 WEST MAIN STREET \* MARLBOROUGH, MASSACHUSETTS 01752

Mr. Raymond A. Johnson  
PRESIDENT

Mrs. Helen Barsamian  
VICE-PRESIDENT

Miss Mary E. Rowe  
SECRETARY

Mr. Anthony C. Arruda, Jr.  
TREASURER

**April 1, 2017**

## **NOTICE OF ANNUAL MEETING AND ELECTION OF OFFICERS**

**TO: Members of The Friends of the Marlborough Public Library, Inc.**

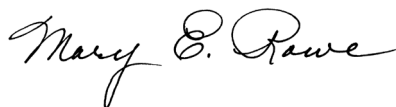
Under the terms of the By-Laws of The Friends of the Marlborough Public Library, Inc., I do hereby give you NOTICE that the ANNUAL MEETING AND ELECTION OF OFFICERS will be held on Wednesday, June 7, 2017 at Employment Options Function Hall, 82 Brigham Street, Marlborough, MA. A Social Hour will be held from 5:00 PM to 6:00 PM. **“Let’s Go Sailing Dinner”** by Catering Options Chef Rick Nowak will take place from 6:00 to 7:00 PM. The Annual Meeting will begin at 7:00 PM to be called to Order by President Raymond A. Johnson. The Keynote Speaker is Ellen Dolan, Director of the Shrewsbury Public Library. Her topic will be: “Let’s Build a Library: a Long and Winding Road.”

The term of Office for the four elected Officers – President, Vice-President, Treasurer and Secretary – is one year. Please take note of the Agenda for the Meeting.

### **AGENDA**

1. Secretary’s Minutes of 2016-2017 Annual Meeting
2. Treasurer’s Financial Report for 2016-2017 Fiscal Year
3. Adoption of 2017-2018 Budget
4. Adoption of 2017-2018 Season Programming Schedule
5. Report of all Committees
6. Annual Report of President
7. Appointment of Election Chair
8. Report of the Nominating Committee
9. Nominations from the floor
10. Election of Officers
11. Election of Trustee for Renzo Paternoster Memorial Opera Trust—3 year term
12. Any other business deemed appropriate to come before the meeting.

NOTICE given this First day of April in the Year Two-Thousand and Seven to all Members to act upon accordingly.



Mary E. Rowe, Secretary  
The Friends of the Marlborough Public Library