

TOWN OF AUBURN, MASSACHUSETTS

This form must be filed at least 48 hours in advance, not including Sat, Sun,
or holidays and must include an agenda of items the chair reasonably expects
to discuss - MGL 39 Sec 23B & MGL 30A Secs 18-25

2-Mar-18 _____

Board/Committee: Auburn Public Library Board of Trustees

Building & address: 369 Southbridge Street

Month: March Date 28 Day of Week Wednesday Time 6:30 PM

- 1 Call to Order 6:30 pm
- 2 Approval of Minutes
- 3 Bill Schedule/Budget Review
- 4 Director's Report
 - A Programs
 - Spring lineup of programs
 - Update on all programs
 - B Financial/Grants
 - Auburn Cultural Council grants
 - Young Scientist
 - State Aid
 - Proposed operations budget
 - C Facilities
 - Update on new heating/ac systems implementation
 - Additional improvements to building
 - D Technology
 - Updates; Televisions; Push notifications
 - APL as a test library for MESH technology
 - D Other
 - Discussion about tutors
 - Deliberation/vote on 2 signs: Lawn and entryway
 - Chairs for Merriam Room
 - Annual Report
 - Staff Retirement
- 5 Policy Review/Update-materials from MBLC, Auburn, other communities
Policy on Tutoring-additional information
- 6 APL Director 8/2015-8/2017(8) Goals for March/April meeting
- 7 Trustee Questions/New Business
- 8 Old Business-Updates
 - Nan's Information on Library Friends
- 9 Next Meeting: Wednesday April 4, 2018 at 6:30 PM
- 10 Adjourn

RECEIVED
18 MAR 21 PM 1:05
TOWN CLERK'S OFFICE
AUBURN, MA

Matthew A. Toth

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENT Board of Trustees Chair