

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

Date 1/4/2021

MEETING BY REMOTE PARTICIPATION ONLY

Join by Phone: 1-312-757-3121

Access Code: 599-100-485

Join by computer: <https://global.gotomeeting.com/join/599100485>

Call in number and access code subject to change please verify all access information by visiting

<https://www.auburnguide.com/>

Board/Committee Auburn Public Library Board Of Trustees

Month January Date 6 Day of Week Wednesday Time 6:30 PM

Agenda Items:

*Indicates a BOT vote or a possible BOT vote

1 Call the Meeting to Order/Assemble the Board of Trustees by Virtual process 6:30 PM

2 * Approval of Minutes from December 2, 2020

3 Review of Bill Schedule

4 *Director's Report

5 Strategic Plan Goal # 6 Renovations and Donor Process

Town Manager Will Present Proposed Renovations

6 Trustee Questions/New Business/Old Business

Letter To Address BOT Concerns- Update Matt Toth

Diversity and Inclusion Update, discussion and Next Steps

Review, Discuss and BOT Tactics Plan

Youth Survey Update

Emailed Dr. Handfield to Determine a Timeframe.

7 Next Meeting January 6, 2021 at 6:30 PM

8 Adjourn

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.

Mary K. De Courcev
Committee Chair

