

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

12/6/2019

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Auburn Public Library 369 Southbridge Street

Month: January 15 Day of Week Wednesday Time 6:15 PM

Invited Guest: Ms. Julie Jacobson, Town Manager

1 Call to Order 6:15 PM

Recording of Meeting?

2 Approval of Minutes December 18, 2019

3 Report from Meeting with Town Manager

4 Discussion on Televising APL BOT meetings

5 Directors Report

6 Strategic Planning Process:

Next Steps see SP Project Process Flowchart for 2019-2020

Community Profile (Jen) , APL History (Nan), Library Profile (Jean) review for SP
Summary of early draft of potential goals for SP

7:30 pm SKYPE with Sage Consulting, Barbara Alevras

Materials from Sage/Barbara, Questions about materials in the SP Resource

5 Trustee Questions/New Business

Friends: 501 (c) (1) Reinstatement Update

Community Survey Friends Response-List of respondents (Jean's Newsletter)

6 Next Meetings: **March 4, 2020, April 15, 2020** & as needed for SP work

7 Adjourn

Matthew A. Toth
Board of Trustees Chair