

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

1-Feb-19

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Auburn Public Library 369 Southbridge Street

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

- 1 Call to Order 6:30 pm
- 2 Preparation for meeting with Sen. Moore and Rep. Frost on March 6, 2019
- 3 Approval of Minutes
- 4 Bill Schedule/Budget Review
- 5 Director's Report
- 6 Continue Policy Review, Revision and Approval
Amendments (if any) on the following Approved Policies
Appropriate Library Use Policy
Children's Room Policy
Computer Use Policy & Wireless Internet Policy
Merriam Room Policy & Merriam Room Application
- 7 Strategic Planning Process Updates:
- 8 Old Business-Updates
Continue work on the Collection Development Policy at the April 24, 2019 mee
- 9 Trustee Questions/New Business
501 c 3, Friends Group, Mass Library Trustees Assn
- 10 Next Meeting: Wednesday March 6, 2019
- 11 Adjourn

RECEIVED
19 FEB - 4 AM 7:42
TOWN CLERK'S OFFICE
AUBURN, MA.

Matthew A. Toth
Board of Trustees Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.