

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

April 19, 2019 _____

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Auburn Public Library 369 Southbridge Street

Month: April Date 24 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 BOT Vacancy: letter to BOS, process, applications, meeting with the BOS
- 5 Policies: update on completed policies, plan for Collection Development Policy
- 6 Director's Report
- 7 Strategic Planning Process Updates:
Trustee responses based on 12/27/18 email regarding the libraries we contacted
[Resources Used, Survey, Advisory Board, Consultant]

PowerPoint from MBLC resources
- 8 Trustee Questions/New Business
- 9 Next Meeting: TBD
- 10 Adjourn

RECEIVED
19 APR 19 AM 8:10
TOWN CLERK'S OFFICE
AUBURN, MA.

Matthew A. Toth
Board of Trustees Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.