

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-May-20 _____

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Virtual GoToMeeting

This Open Meeting of the Auburn Public Library Board of Trustees is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth given the outbreak of the novel coronavirus.

In order to mitigate the transmission of the virus and reduce risk of COVID-19 illness, we have been advised and directed by the Commonwealth to suspend public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. Further, all members of public bodies are allowed and encouraged to participate remotely.

VIRTUAL MEETING Join by phone **1-408 650-3123**
Access Code **956 528 341**

Join by computer: <https://globalgotomeeting.com/956528341>

May	6	Day of Week	Wednesday	Time	6:00 PM
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1 Call to Order/Assemble the Board of Trustees by Virtual process 6:00 PM

2 Approval of Minutes : January 15, 2020 and March 11, 2020

3 Strategic Planning Process:

Final approval of the Auburn Public Library Strategic Plan 2021-2025

Amendments to final copy from Barbara Alevras

Additional Final Steps to complete for the SP

MBLC Notification

Tactics/Action Plan letter from BOT to Town Manager

47:15 PM Town Counsel Dee Moschos, Town Manager Julie Jacobson

Role of the APL Board of Trustees regarding employees and collective bargaining

5 Director's Report

6 Youth Survey, postponed until the fall

7 Trustee Questions/New Business

Friends: 501 (c) (3) Reinstatement Update

Library Director's request for Friends funding

8 Next Meeting: June 3, 2020 or sooner if necessary

9 Adjourn

Matthew A. Toth
Board of Trustees Chair