

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 30, 2019 \_\_\_\_\_

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Auburn Public Library 369 Southbridge Street

Month: May Date 7 Day of Week TUESDAY Time 6:00 PM

- 1 Call to Order 6:00 PM
- 2 Approval of Minutes April 24, May 3, 2019
- 3 Bill Schedule/Budget Review  
FY20 Budget Questions/Comments
- 4 Update 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: Survey Questions
- 8 Trustee Questions/New Business
- 9 Next Meeting: Monday, May 20,2019 at 6:00 PM
- 10 Adjourn

RECEIVED  
19 APR 30 PM 3:58  
TOWN OF AUBURN, MA.

*Matthew A. Toth*  
Board of Trustees Chair

\*\*TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.