

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

MAY 7, 2020

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

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|-----|----|------------|-----------|------|---------|
| May | 13 | Day of Wee | Wednesday | Time | 6:00 PM |
|-----|----|------------|-----------|------|---------|

1 Call to Order/Assemble the Board of Trutees by Virtual process 6:00 PM

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

3 Strategic Planning Process:

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

Additional Final Steps to complete for the SP

MBLC Notification

Tactics/Action Plan letter from BOT to Town Manager

4 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 unitl the fall

7 Trustee Questions/New Business

Friends: 501 (c) (3) Reinstatement Update

Library Director's request for Friends funding

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

9Adjourn

Matthew A. Toth
Board of Trustees Chair