

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.

Date: June 8, 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

New Meeting

Thu, Jun 11, 2020 6:00 PM - 8:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

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June	11	Day of Week	Thursday	Time	6:00 PM
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1 Call to Order/Assemble the Board of Trustees by Virtual process 6:00 PM

2 Reorganization of the APL BOT (vote to approve)
Chair, Vice Chair, Clerk

3 Approval of Minutes : May 13, 2020 (vote to approve)

4 Review Bill Schedule, State Aid Funds

5 Director's Report

6 Strategic Planning Process:

General Information: MBLC

B. Alevras Review (vote to approve)

Tactics/Action Plan letter from BOT to Town Manager
(vote to approve)

7 Youth Survey Postponed until the fall

8 Trustee Questions/New Business

Friends: 501 (c) (3) Reinstatement Update

9 Next Meeting: July 8, 2020

and as needed for Friends By-Law sub-committee

10 Adjourn

Matthew A. Toth
Board of Trustees Chair