

			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: July 1, 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						
			Library Board of Trustees						
			Wed, Jul 8, 2020 6:00 PM - 8:00 PM (EDT)						
			Please join my meeting from your computer, tablet or smartphone.						
			https://global.gotomeeting.com/join/802156629						
			You can also dial in using your phone.						
			United States: +1 (408) 650-3123						
			Access Code: 802-156-629						
			New to GoToMeeting? Get the app now and be ready when your first meeting starts:						
			https://global.gotomeeting.com/install/802156629						
			July 8	Day of Week	Wednesday	Time	6:00 PM		
			*Indicates a BOT vote or a possible BOT vote						
			1 Call to Order/Assemble the Board of Trustees by Virtual process				6:00 PM		
			*2 *Approval of Minutes : June 11, 2020						
			3 Review Bill Schedule, State Aid Funds						
			4 Director's Report						
			5 Summary of phone call: USW, TM, LD, BOT Chair						
			*5 *Strategic Plan:						
			Appendix F						
			Internal Strategic Planning documents						
			SP on APL Website (Voted 5/13/20)						
			Printing, Binding, Distribution						
			Tactics, APL/BOT to Town Manager						
			*6 DRAFT Diversity and Inclusion Policy review/vote - JLShea						
			8 Trustee Questions/New Business/Old Business						
			Friends: 501 (c) (3) Reinstatement Update						
			Youth Survey Postponed until the fall						

