

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 7, 2020

REVISED AGENDA--item numbers and #8

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>

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July	8	Day of Week	Wednesday	Time	6:00 PM
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***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
- *6 *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
- *7 DRAFT Diversity and Inclusion Policy review/vote - JLShea
- *8 Trustee Questions/New Business/Old Business
 - *Friends: 501 (c) (3) Reinstatement Update and DRAFT Bylaws

Youth Survey Postponed until the fall

9Next Meeting: August 5, 2020 and/or September 8, 2020

10Adjourn

Attachment: DRAFT APLFriends Bylaws, Draft Diversity and Inclusion Policy

Matthew A. Toth
Board of Trustees Chair