

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

5-Jul-19 \_\_\_\_\_

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Auburn Public Library 369 Southbridge Street

Month: July 10 \_\_\_\_\_ Day of Week Wednesday 5:00 PM \_\_\_\_\_

1 Call to Order 5:00 PM

2 Consultant Interviews: 5:15 and 6:10

Discussion

Request for Additional Information

3 Approval of Minutes: April 24; June 24 meetings at 6, 7, and 7:30 PM; July 1, 2019

4 Bill Schedule/Budget Review

5 Director's Report

6 Strategic Planning Process Updates:

Table of Contents for Strategic Planning Binder

7 Trustee Questions/New Business

Request to ask vacancy applicant to revitalize Friends Group

Binders for MBLC trustee informational emails

8 Old Business

Policy: Collection Development Policy

Finalize New Policies/Needed Policies

Library Hours-Saturday Hours

Program Fees/Donations

9 Next Meeting: Wednesday, July 24, 2019 at 6:30 PM

10 Adjourn

Matthew A. Toth  
Board of Trustees Chair

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

