

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

22-Jul-19 _____

Board/Committee: _____ Auburn Public Library Board of Trustees _____

Building & address: _____ Auburn Public Library 369 Southbridge Street _____

Month: **July** 24 _____ Day of Week **Wednesday** 6:00 PM _____

1 Call to Order 6:00 PM

2 Approval of Minutes, July 10, 2019

3 Bill Schedule/Budget Review

4 Director's Report

5 Strategic Planning Process Updates:

6 Skype Interview with Consultant: 7 pm

7 Trustee Questions/New Business

APL BOT Bylaws

Friends Bylaws

8 Old Business

Policy: Collection Development Policy

Finalize New Policies/Needed Policies

e.g. Regular Library Hours

9 Next Meeting: Wednesday, September 4, 2019 at 6:30 PM

Other meetings may be scheduled related to Strategic Planning

10 Adjourn

Matthew A. Toth

Board of Trustees Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.