

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
29-Aug-19

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Auburn Public Library 369 Southbridge Street

Month: **September** Date **4** Day of Week **Wednesday** Time **6:00 PM**

1 Call to Order 6:00 PM

2 Approval of Minutes July 31, 2019

3 Bill Schedule/Budget Review

4 Director's Report

5 Strategic Planning Process: 7PM phone option for SP consultant
Consultant Discussion
Survey Discussion

6 Trustee Questions/New Business

7 Old Business

Policy Development: Collection

8 Next Meeting: Wednesday September 18, 2019 6:30 PM

9 Adjourn

Matthew A. Toth
Board of Trustees Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.