

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: September 3, 2020

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Virtual GoToMeeting

September 9 Day of Week Wednesday Time 6:00 PM

VIRTUAL MEETING

Join by computer: <https://global.gotomeeting.com/join/766505901>

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***Indicates a BOT vote or a possible BOT vote**

1 Call the Meeting to Order/Assemble the Board of Trustees by Virtual process 6:00 PM

*2 *Approval of Minutes : July 8, 2020

3 Review Bill Schedule, State Aid Funds

*4 *Director's Report

*5 *Strategic Plan:

Letter from MBLC, formal acceptance of the APL Strategic Plan FiY 2021-2025
SP Tactics for the BOT/review

*Policy Information for BOT, Requests to the LD through the TM

*Printing, Binding, Distribution of APL SP

Email sent to Identifiable SP groups asked for participation

*Placement of APL Strategic Plan 2021-2025 Fiscal Years on Library website

Summary from Sage Consulting

*6 *Letter to and from Town Manager/Town Counsel

*7 Trustee Questions/New Business/Old Business

Friends: 501 (c) (3) Reinstatement Update and FAPL Bylaws-sent to Phil Shea

Youth Survey Postponed until the fall

Diversity and Inclusion Policy review/vote - JLShea-sent to Town Manager

*8 *BOT resignation & election

9 Next Meeting: October 7, 2020 6PM if virtual

10 Adjourn

Matthew A. Toth
Board of Trustees Chair