

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 10/5/2020

MEETING BY REMOTE PARTICIPATION ONLY

Join by Phone: 1-312-757-3121

Access Code: 599-100-485

Join by computer: <https://global.gotomeeting.com/join/599100485>

Call in number and access code subject to change please verify all access information by visiting <https://www.auburnguide.com/>

Board/Committee: Auburn Public Library Board Of Trustees

Month: October Date 7 Day of Week Wednesday Time 6:30 PM

Agenda Items:

\*Indicates a BOT vote or a possible BOT vote

- 1 Call the Meeting to Order/Assemble the Board of Trustees by Virtual process 6:30 PM
- 2 \*Approval of Minutes : July 8, 2020, September 9, 2020
- 3 Review Bill Schedule, State Aid Funds
- 4 \*Director's Report
- 5 \*Strategic Plan:  
Summary from Sage Consulting  
\*Printing, Binding, Distribution of APL SP
- 6 Trustee Questions/New Business/Old Business  
\*Letter to and from Town Manager/Town Counsel  
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  
SP Tactics for the BOT/review  
Trustee Handbook pages disdtributed
- 7 Next Meeting: November 4, 2020 6:30 PM
- 8 Adjourn

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

Mary K. De Courcey  
Committee Chair