

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 10/20/2020

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 28 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 *Stategic Plan
Summary from Sage Consulting
*Printing, Binding, Distribution of APL SP
- 6 Trustees Questions
New Business- How To Expand BOT's Profile for Public Awareness on APL Website? - Nan
Old Business *Letter to and from Town Manager/Town Counsel

Friends 501 (c) (3) Reinstatement Update and FAPL By Laws sent to Phil Shea
YOUTH SURVEY Postponed Until Later in the Fall - Mary
Diversity and Inclusion Policy Review/Vote -JLShea sent to Town Manager -JLShea
SP Tactics for the BOT To Review - Discuss timeframe and process to implement
Trustee Handbooks pages distributed
- 7 Code of Conduct Handout in preparation to review/discuss/consider adoption in November Meeting
- 8 Handout Six Step Problem Solving Process in preparation to review/discuss/consider for adoption in November Meeting.
- 9 Next Meeting: Wednesday, November 4, 2020 at 6:30 PM.
- 10 Adjourn

Mary K. De Courcsey
Committee Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.