

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 11/2/2020

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 November Date 4 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 from October 28, 2020
- 3 Review of Bill Schedule
- 4 *Director's Report
- 5 Strategic Plan- Updated Summary

- 6 Trustee Questions/New Business/Old Business
* Code Of Conduct Review/Discuss/ Possibly Adopt for the BOT/Vote
Six Step Problem-Solving Process to discuss and consider Adopting as a Model
Youth Survey Postponed until the fall Emailed Dr. Handfield to Determine a Timeframe.
Diversity and Inclusion Policy review/vote - JLShea-sent to Town Manager
Review, Discuss and BOT Tactics Plan

- 7 Next Meeting December 2, 2020 at 6:30 PM
- 8 Adjourn

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.

Mary K. De Courcey
Committee Chair