

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

21-Nov-19 \_\_\_\_\_

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Auburn Public Library 369 Southbridge Street

Month: December 4 \_\_\_\_\_ Day of Week Wednesday Time 6:30 PM

1 Call to Order 6:30 PM

2 Approval of Minutes November 6, 2019

3 Bill Schedule/Budget Review

4 Strategic Planning Process Updates:

7 PM Skype Conversation with Barbara Alevras

Next Steps see SP Project Process Flowchart for 2019-2020

5 Director's Report

6 Review of APL Policies protecting library users privacy (handout from ALA)

7 Trustee Questions/New Business

8 Next Meeting: December 11, 2019; January 8, 2020; March 4, 2020

April 15, 2020 and as needed for SP work

8 Adjourn

Matthew A. Toth  
Board of Trustees Chair