

AUBURN PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
5-3-2019 Meeting

Attending for the Board of Trustees: Matthew A. Toth, Suzette C. Dowd, Nan Johnson, Jennifer Lee Shea

Attending for the Auburn Public Library: Jean Collins and many of the Auburn Library Staff

Meeting called to order: 7:47 AM

Approval of Minutes: none available for review

BOT/Library Staff Meeting

The Agenda for this meeting was to inform the staff of the APL about the process for a new APL Strategic Planning (SP) Process.

The APL staff was given written information before this meeting from the Massachusetts Board of Library Commissioners and the Massachusetts Library System regarding strategic planning.

The Commonwealth asks us to provide a roadmap (strategic plan) with information about where we have been,

- what have we done [how well did we do it, where can we improve]
- what do we need to do in the future

All of this work is directed toward providing the most useful library services to our community.

The Strategic Plan depends on a thorough assessment before any other activity begins. The assessment/evaluation/survey/focus groups will provide the basis for the Mission and Vision statements and all the other elements of the Strategic Plan.

The BOT/APL Staff will engage in this process as fully as possible.

The meeting adjourned after a short discussion about the process and some regular patron questions.

Next Meeting: May 7, 2019

Adjourn: 8:35 AM

Respectfully submitted
M. Toth