

AUBURN PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
7-1-2019 Meeting

Attending for the Board of Trustees: Matthew A. Toth, Chair; Suzette C. Dowd, Vice-Chair;
Nan Johnson, Mary Katherine DeCoursey

Meeting called to order: 2:35 PM

This meeting was an orientation for our new Auburn Public Library Board of Trustee member, Mary DeCoursey. We reviewed the roles and responsibilities of Auburn Public Library Board members based on Mass Gen Laws Chapter 28 and the Town of Auburn Charter. Our focus this year is on the 2020-2024 APL Strategic Plan. The APL SP binder with all reference materials for the plan was discussed. The CVs and other information from possible consultant were given to Mary. MBLC materials sent to the trustee group was compiled and distributed in a notebook for quick reference about trustee matters.

Next Meeting(s): July 10, 2019, July 24, 2019, September 4, 2019

Adjourned: 3:35 PM

Respectfully submitted.
M. Toth

Approved 7-10-2019 Unanimous