

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.

January 11, 2022

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Virtual Meeting

January 18 Day of Week **Tuesday** Time **7:30 PM**
VIRTUAL MEETING

Join by computer: <https://global.gotomeeting.com/join/599100485>

You can also dial in using your phone: 1-312 757-3121 **Access Code:** 599 100 485

***Indicates a BOT vote or a possible BOT vote**

- 1 Call the Meeting to Order/Assemble The Board Of Trustees Virtually at 7:30 PM.
Read script for remotely conducted open meetings
- *2. Approval of Minutes from November 3, 2021
- 3 Director's Report Library Director
Review of Bill Schedule Library Director
- *4. **Trustees Questions /New Business/ Old Business**
 - a. Update on the Friends of Auburn Public Library (Suzette)
 - b. BOT Chair's Letter to the Town Manager and Her Written Response (Mary)
 - c. Joint Meeting -Open To Discussion (Scott Wrenn's Two Questions) (All)
 - d. "Deliberation" and The Open Meeting Law Matt
 - e. BOT Surveys-Community Feedback About Library Hours, Services, Inclusivity, Etc (All)
 - d. Questions for the Library Director (All)
5. Next Meeting To Be Held Virtually on Wednesday, February 2, 2022 at 6:30 PM
- 6 Adjourn

Mary Katherine DeCoursey
Board of Trustees Chair