

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 24, 2022

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Virtual Meeting

**February 2** Day of Week **Wednesday** Time **6:30 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 6:30 PM.

Read script for remotely conducted open meetings

\*2. Approval of Minutes from November 3, 2021 and January 18, 2022.

3Director'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, Recent notification of the dedication of the new library sunroom without any discussion. (All)

f. BOT Surveys-Community Feedback About Library Hours, Services, Inclusivity, Etc (All)

g. Annual Report Feedback (Mary)

h. Questions for the Library Director (All)

5. Next meeting to be held virtually on Wednesday, March 2, 2022.

6. Adjourn.

Mary Katherine DeCourcey  
Board of Trustees Chair