

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.

Date: Monday, March 1, 2021

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Virtual GoToMeeting

March 3 Day of Week Wednesday Time 6:00 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 by virtual process at 6:00 PM.
Read script for remotely conducted open meetings

Approval of Minutes: January 6, 2021.

*3 Town Manager:

Response to Board Of Trustee Letter

* BOT Descriptor Nan Johnson

4CFO/Assistant Town Manager :

Proposal Update

Financing Plan

5Director's Report :

Review Bill Schedule, State Aid Funds

Trustee Questions/New Business/Old Business

Friends: 501 (c) (3) Reinstatement Update and FAPL Bylaws-sent to Phil Shea

Youth Survey: Reached out to Dr. Handfield Via email January 4, 2021 and

March 1, 2021-Waiting for a response.

* Diversity, Equity and Inclusion Policy: Review/Vote

Update on SP Goals: Is there any evidence -based assessment of virtual programs?

WebJunction Information Share

7Next Meeting: April 7, 2021 at 6:30 PM.

8Adjourn

Mary Katherine DeCoursey
Board of Trustees Chair