

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: March 4, 2021

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Virtual GoToMeeting

March 10 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

*2 Approval of Minutes: January 6, 2021.

3 CFO/Assistant Town Manager

Proposal Update

Financing Update

*4 Town Manager Julie Jacobson

Response to Board Of Trustee Letter

* BOT Descriptor Nan Johnson

5 Director's Report

Review Bill Schedule, State Aid Funds

*6 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

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

8 Adjourn

Mary Katherine DeCoursey
Board of Trustees Chair