

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.

May 2, 2022

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Hybrid Meeting Virtual and Planning Room 104 Central Street Auburn, Massachusetts

May 4, 2022

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 the Joint Session with the Select Board on March 14, 2022 and April 6, 2022.

Director's Report Library Director

Review of Bill Schedule Library Director

*3. **Trustees Questions /New Business/ Old Business**

a. Friends of Auburn Public Library Update on Membership and Book Sale. (Mary or Linda)

a. Dedication of the APL Renovation Discussion. Any new developments. (All)

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

c. Questions for the Library Director (All)

4. Next Meeting will be offered as a Hybrid Option on Wednesday, June 1, 2022 at 6:30 PM.

5 Adjourn.

Mary Katherine DeCoursey
Board of Trustees Chair