

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: May 3, 2021

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Virtual GoToMeeting

May 5 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 March 10, 2021 BOT Meeting.**

3 The Board Of Trustees Recognizes Nan Johnson for her Many Years of Service to the Auburn Public Library.
Appreciation and Remarks.

4 Director's Report

Review Bill Schedule, State Aid Funds

5 Trustee Questions/New Business/Old Business

Update BOT Information of APL Site Former/New Staff Corrections -Nan Johnson

* Charter Change Process Nan Johnson

Friends: 501 (c) (3) Updates

* Youth Survey Revision for 2021

Update of SP Goals: Are there any surveys that participants are filling out to provide useful feedback?

6 Next Meeting: Wednesday, June 2, 2021 at 6:30 PM (Virtually)

7 Adjourn

Mary Katherine DeCourcey
Board of Trustees Chair

