

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 6/7/2021

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Virtual GoToMeeting

June 9 Day of Week **Wednesday** Time **6PM**
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 6:00 PM.

Read script for remotely conducted open meetings

*2 **Approval of Minutes from May 5, 2021 BOT Meeting.**

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

* Restructure BOT Following May 18, 2021 Election

* Charter Change Process- Discussion of MGL 43B Section 15 -What does the BOT Wish To Achieve?

Televised Meetings from Auburn Town Hall Mary

Evening and Weekend Hours- What is the Plan? -Suzette

Friends: 501 (c) (3) Updates -Matt

4 Director's Report -Jean

Review Bill Schedule, State Aid Funds

5 **Next Meeting: Wednesday, July 7, 2021- Does the BOT need to meet in July and or August?**

6 Adjourn

Mary Katherine DeCoursey
Board of Trustees Chair