

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.

7/1/2021

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Virtual GoToMeeting

**July 7** 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 6:30PM

Read script for remotely conducted open meetings

\*2 Approval of the BOT Minutes from the June 9th 2021 Meeting.

(We may have the March BOT Minutes to Approve as well.)

\*3 Trustees Questions /New Business/ Old Business

\* Town Council Letter - History, Formation & Amendments.

\* Discussion of steps to move forward. Is there interest in the formation of a subcommittee to develop the process of Restoring the Role of the APL BOT?

\* Request from the Town Manager to provide a definition and clarification of policies for BOT to avoid and those the BOT is expected to develop to clarify the meaning of

"Non Operational Library Policies." -Matt

\*4 Board Vacancy: Town Manager Advertised the vacant seat on ACTV, Social Media and the Superintendent's distribution list requesting applications/resumes submitted by July 23, 2021.

The Board Of Selectman would like to interview candidates with the Board Of Trustees and will vote on the process at their July 12, 2021 Meeting.

Would the Board of Trustees wish to interview candidates at the August 9th, 2021 Or September 9th 2021 as part of the Board of

Selectman Meeting and possibly vote?

Friends: 501 (c) (3) Updates : Discussion of Meeting Space, Management and Role Beginning in the Fall of 2021. -Matt  
Is there interest in the formation of a subcommittee to help guide the process of moving  
the Friends toward independent functioning?

\*5 Future Meetings: In Person and/Or Virtual Attendance. Discussion?

\*6 Director's Report -Jean

Review Bill Schedule, State Aid Funds

\*7 Next Meeting: *Monday, August 9, 2021*

\*8 Adjourn

Mary Katherine DeCoursey  
Board of Trustees Chair