

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.

7/15/2021

Board/Committee: Auburn Public Library Board of Trustees Sub-Committee- Restore the Role of the APL/BOT

Building & address: Virtual GoToMeeting and Town Hall-Planning Board Room, 2nd Floor

July 27 Day of Week Tuesday 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 and Read The Open Meeting Law **Script.**
 - *2 Approve the minutes from the Restore the Role of the APL/BOT
 - *3 Trustees Questions /New Business/ Old Business
Town Manager's Response to the BOT's request for clarification for the distinction between "Operational" and "Non-Operational" in order to plan inquiries accordingly.
Review Sub-Committees drafts of proposals to amend the current Town Charter to Restore the Role of the APL/BOT.
 - *4 Determine as a sub-committee how to move forward to **Restore the Role of the APL/BOT.**
- 5Next Meeting: Monday, August 9, 2021 at 6PM at Town Hall.
6Adjourn

Mary Katherine DeCoursey
Board of Trustees Chair