

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 8/4/2021

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Virtual GoToMeeting

**August 9** Day of Week **Monday** 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**

a. Restore the Role of the APL BOT proposed amendment to the Charter

b. · **Letter to TM regarding TC and the amendment/Special Act**

c. Review: "Operational" and "Non Operational" distinctions from Town Manager

d. "You Belong Here" Campaign-Josiah Hyde Public Library-

(How is APL ensuring diversity, equity, inclusion and innovation?)

e. Friends: 501 (c) (3) Updates and Subcommittee to establish space to begin the process

4Director's Report -Jean

Review Bill Schedule, State Aid Funds

5Next Meeting: Monday, September 13, 2021 at 7pm In A Joint Meeting With BOS to Interview BOT Candidates

6Adjourn

Mary Katherine DeCoursey  
Board of Trustees Chair