

TOWN OF AUBURN, MASSACHUSETTS

REVISED

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.

REVISED

The open session meeting will be held both in-person and with a remote participation option in accordance with Chapter 20 of the Acts of 2021

Date 8/4/2021

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Hybrid Meeting in the Planning Board Room at Town Hall 104 Central St.

August 9 Day of Week **Monday** Time **6PM**

For those wishing to participate remotely for open session:

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

Call in number and access code subject to change. Please verify all access information by visiting <https://www.auburn.auburnguide.com>

***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

4 Director's Report -Jean

Review Bill Schedule, State Aid Funds

5 Next Meeting: To Be Determined by the APL BOT on August 9th.

6 Adjourn

Mary Katherine DeCoursey
Board of Trustees Chair