

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.

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

August 13, 2021

Board/Committee: Auburn Public Library Board of Trustees

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

September 1 Day of Week **Wednesday** Time **6:30 PM**

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 BOT March 10th Minutes,**

August 9th BOT Meeting at 6PM and the August 9th BOS & BOT Joint Session at 7PM

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

a. Restore the Role of the APL BOT proposed amendment to the Charter Discussion, Next Steps

b. "You Belong Here" Campaign-Josiah Hyde Public Library- Date of Visit

c. 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 -Jean

5 Adjourn

Mary Katherine DeCoursey
Board of Trustees Chair