

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.

Revised

October 3, 2022

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Hybrid Meeting and 369 Southbridge Street Auburn, Massachusetts 01501 - Staff Break Room

Date: **October 5, 2022**

Day of Week **Wednesday**

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/Roll Call of Membership.

Read script for remotely conducted open meetings

2 Approve minutes from September 14, 2022 APL BOT Meeting

3 Director's Report

4 Presentation of APL Budget Report.

***5. Trustee Questions/Comments**

*** APL Policies and Procedures: Collection Policy.**

*** APLSP Lessons Learned**

***6. Old/New BOT Business**

***7. Update of Strategic Plan and Progress Toward Meeting Goals.**

***8. Community and Public Comment and Question of The Month.**

9 Next Scheduled APL BOT Meeting: Wednesday, November 2, 2022 at 6:30 PM.

10 Adjourn

Mary Katherine DeCoursey
Board of Trustees Chair