

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.

October 31, 2022

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Hybrid Meeting and Staff Break Room, 369 Southbridge Street

Date: November 2, 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 October 5, 2022 Meeting.

3. Community and Public Comment and Question of the Month.

Invited Guests: Lis LaFrancois, Zach and Alison DeLuca

4 Director's Report

5 Presentation of APL Budget Report.

***6 Trustee Questions/Comments**

*** APL Policies and Procedures: Collection Policy.** Update from Sub Committee

*** APLSP Lessons Learned**

***7. Old/New BOT Business**

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

9 Next APL BOT Meeting: Wednesday, December 7, 2022

10 Adjourn

Mary Katherine DeCourcey
Board of Trustees Chair