

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.

January 30, 2023

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Hybrid Meeting and 369 Southbridge Street Auburn, Massachusetts 01501
Merriam Room

Date: **February 1, 2023** 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 November 2, 2022.

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

4 Director's Report

5 Presentation of APL Budget Report.

***6 Trustee Questions/Comments**

*** APL Policies and Procedures: Collection Policy Next Steps?**

*** APLSP Lessons Learned**

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

Letter to the BOT re support for the APL: Finance Committee, Town Meeting

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

9 Next APL BOT Meeting: Wednesday, March 1, 2023 at 6:30 PM.

10 Adjourn

Mary Katherine DeCoursey
Board of Trustees Chair