

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.

April 1, 2023

Board/Committee: Auburn Public Library Board of Trustees

Building & address: 369 Southbridge Street Merriam Room

Date: **April 5, 2023** Day of Week **Wednesday** **6:30 PM**

**\*Indicates a BOT vote or a possible BOT vote**

**1 Call the Meeting to Order/Roll Call of Membership.**

**2. Approve Minutes from February 1, 2023 Meeting**

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

**4 Director's Report**

**5 APL Expenditures**

**\*6 Trustee Questions/Comments**

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

**Reading Room Renovations (Jon)**

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

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

**Gathering Community Input (Steve)**

**\*8 Conflict Of Interest Discussion (Matt)**

**9 Next BOT Meeting Wednesday, 3-May-23**

**10 Adjourn**

Mary Katherine DeCoursey

**Board of Trustees Chair**