

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.

May 1, 2023

Board/Committee: Auburn Public Library Board of Trustees

Building & address: Auburn Public Library 369 Southbridge Street Auburn, Massachusetts 01501

Date: **May 3, 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.

(Read script for remotely conducted open meetings.)

*2 Review BOT Meeting Minutes from Wednesday, April 5, 2023 and Wednesday, April 19, 2023.

3 Director's Report

4 Presentation of APL Budget Report.

5 Trustee Questions/Comments

* APL Policies and Procedures: Collection Policy. Review, Discuss and possible Vote

Old/New BOT Business

a. Share Out Meeting between Chair and Town Manager (Mary)

b. Where in the ARIS is the weeding information? (Matt)

c. **Request to the Library Director: Please have copies of the Library Employees Union Contract available for the BOT. (Matt)**

Next Meeting: Wednesday, June 7, 2023 at 6:30 PM.

10 Adjourn