

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.

**Monday, September 25, 2023**

Board/Committee: Auburn Public Library Board of Trustees

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

Date: **October 4, 2023** Day of Week **Wednesday** **6:30 PM**

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

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

(Read script for remotely conducted open meetings.)

\*2. Review Minutes from September 6, 2023

3Director's Report

4APL Expenditures

\*5. BOT Welcomes Assistant Town Manager Dori Vecchio to address the following:

\*a. APL BOT Questions about the APL Collective Bargaining Agreement.

. Questions regarding the Collective Bargaining Agreement:

. Use of terms: licensed librarians, MLS, Children's Librarian, Technology Specialist, or other professional positions that might be consistent with Commonwealth Libraries and BOT meetings?

. Where in the Agreement would it be identified or interpreted to deny the APL BOT members learning who has been hired or has resigned at the APL?

\*b. The Town Manager prepares the goals:

It has been past practice the the APL BOT would recommend goals to the Town Manager who could add them to the goals developed by the Town Manager for the Director. Please provide recommended goals that you would like considered for the 10/4/2023 meeting.

c. APL BOT Questions about the process for filling vacant library positions.

d. Open Meeting Law Facts versus incorrect interpretations.

6**Next Meeting** : Wednesday, November 1, 2023 at 6:30 PM

7Vote To Adjourn

Mary Katherine DeCoursey  
**Board of Trustees Chair**