

Agenda
127th Annual Meeting of the
Auburn Public Library Corporators

Auburn Public Library
49 Spring Street
Auburn, ME 04210
Thursday, September 29, 2022

5:30 p.m.	Social Time
6:00 p.m.	Business meeting

Business Meeting Agenda

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| 1. Welcome | Patricia Gautier, President |
| 2. Introduction of Board Members | Patricia Gautier, President |
| 3. 2016 Annual Meeting Minutes | Liza Dimitri, Secretary |
| 4. Treasurer's Report | Michael Malloy, Treasurer |
| 5. President's Report | Patricia Gautier |
| 6. Director's Report/Q&A | Mamie Anthoine Ney |
| 7. Director of Engagement's Report | Haley Warden |
| 8. Approval of Current Board Member's Renewal** | Susan Weiss, Governance |
| 9. Approval of New Board Member* | Susan Weiss, Governance |
| 10. Adjournment | Patricia Gautier |

Guest Speakers:
Landis Hackett
Bendable Maine:
Life-long learning for profit and fun!

*Sharon Bergeron

** Patricia Gautier