

**Agenda**  
**Auburn Public Library Board of Trustees**  
**Wednesday, May 18, 2016**  
**7:30 a.m.**  
**Conference Room**

- **Call to Order/Introductions**                      **Sonia Buck (5 min.)**
- **April Board Minutes**                              **Bill Low/Mamie Ney (5 min.)**
- **FY 2017 Budget**                                      **Mamie Ney (15 min.)**
- **2016 Silent Auction**                              **Auction Committee (15 min.)**
- **Eastman Trust Update**                              **Mamie Ney (5 min.)**
- **LPL Update**    **Kirk Egge/Liz Clifford (10 min.)**
- **Director's Report**                                      **Mamie Ney (10 min.)**
- **Adjournment**    **Sonia Buck**

**Next Meeting:**

- **Weds., June 15<sup>th</sup>, 7:30 a.m.**