Agenda
Auburn Public Library Board of Trustees
Tuesday, October 16, 2018
7:30 a.m.
Conference Room

- Call to Order/Introductions Sonia Buck (5 min.)
- September 18, 2018, Board Minutes Bill Low/Mamie Ney (5 min.)
- Governance Committee Governance Committee
  - Trustees
  - Election of Officers
- Holiday Closings Mamie Ney (5-10 minutes)
- Café Update Mamie Ney (5 min.)
- Parking Mamie Ney (5 min.)
- Annual Meeting Sonia Buck/Mamie Ney
- LPL Update Anne Kemper/Alfreda Fournier (10 min.)
- Director’s Report Mamie Ney (5 min.)
- Executive Session: Director’s Review Process Governance Committee
- Adjournment Sonia Buck

Next Meetings:
- Tues., Nov. 20th
- December: No meeting
- Tues., January 15th
- Tues., Feb. 19th
- Tues., March 19th
- Tues., April 16th
- Tues., May 21st
- Tues., June 18th
- July: No Meeting