

**Agenda**  
**Auburn Public Library Board of Trustees**  
**Wednesday, January 25, 2017**  
**7:30 a.m.**  
**Conference Room**

- **Call to Order/Introductions**                      **Sonia Buck (5 min.)**
- **November 18th Board Minutes**                      **Bill Low/Mamie Ney (5 min.)**
- **Online Auction**                                      **Auction Committee (15 min.)**
- **Eastman Trust Update**                              **Mamie Ney (10 min.)**
- **Café Update**                                        **Mamie Ney (30 min.)**
- **LPL Update**                                         **Jennifer GendronCarleton (10 min.)**
- **Director's Report**                                 **Mamie Ney (10 min.)**
- **Adjournment**                                       **Sonia Buck**

**Next Meeting:**

- **February 15<sup>th</sup> (Audit Report)**
- **March 15<sup>th</sup>**
- **April 19<sup>th</sup>**