

**Agenda**  
**Auburn Public Library Board of Trustees**  
**Wednesday, September 21, 2016**  
**7:30 a.m.**  
**Conference Room**

- **Call to Order/Introductions**                      **Sonia Buck (5 min.)**
- **August Board Minutes**                              **Bill Low/Mamie Ney (5 min.)**
- **125<sup>th</sup> Annual Meeting Update**                      **Mamie Ney (5 min.)**
- **Eastman Trust Update**                              **Mamie Ney (5 min.)**
- **LPL Update**    **Noel Madore/Sonia Buck (5 min.)**
- **Director's Report**                                      **Mamie Ney (10 min.)**
- **Adjournment**    **Sonia Buck**

**Next Meeting:**

- **Weds., Oct. 19<sup>th</sup>, 7:30 a.m.**
- **Weds., Nov. 16<sup>th</sup>, 7:30 a.m. (MCF)**