

Agenda
Auburn Public Library Board of Trustees
Wednesday, December 16, 2015
7:30 a.m.
Conference Room

- **Call to Order** **Sonia Buck**
- **October Board Minutes** **Bill Low/Mamie Ney**
- **Helen Eastman Trust Conversion** **Mamie Ney**
- **Social Media/Cell Phone/Etc. Policy** **Mamie Ney**
- **Fundraising/Grants Update** **Susan Geismar**
- **Director's Report** **Mamie Ney**
- **LPL Update** **Anne Kemper/Sonia Buck**
 - **Revised Board Schedule** **Mamie Ney**
- **Adjournment** **Sonia Buck**

Next Meetings:

- **Weds., Jan. 20th, 7:30 a.m.**
- **Weds., Feb. 17th, 7:30 a.m.**
- **Weds., Mar. 16th, 7:30 a.m.**