

Agenda
Auburn Public Library Board of Trustees
Wednesday, January 20, 2016
7:30 a.m.
Conference Room

- **Call to Order/Introductions** **Sonia Buck (5 min.)**
- **December Board Minutes** **Bill Low/Mamie Ney (5 min.)**
- **Helen Eastman Trust Conversion** **Mamie Ney (10 min.)**
- **Approval of FY2015 Audit Report** **Claire Thompson (30 min.)**
- **LPL Update** **Noel Madore/Sonia Buck (5 min.)**
- **Director's Report** **Mamie Ney (5 min.)**
- **Adjournment** **Sonia Buck**

Next Meetings:

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