

**Agenda**  
**Auburn Public Library Board of Trustees**  
**Wednesday, June 15, 2016**  
**7:30 a.m.**  
**Conference Room**

- **Call to Order/Introductions**                      **Sonia Buck (5 min.)**
- **May Board Minutes**                              **Bill Low/Mamie Ney (5 min.)**
- **FY 2017 Budget Update**                        **Mamie Ney (5 min.)**
- **2016 Silent Auction**                            **Auction Committee (15 min.)**
- **Personnel Policies Update**                    **Mamie Ney (15 min.)**
- **125<sup>th</sup> Annual Meeting**                        **Mamie Ney (10 min.)**
- **LPL Update**                                        **Jennifer Gendron Carleton (5 min.)**
- **Director's Report**                                **Mamie Ney (10 min.)**
- **Adjournment**                                    **Sonia Buck**

**Next Meeting:**

- **Weds., July 20<sup>th</sup>, 7:30 a.m.**
- **Weds., Aug. 17<sup>th</sup>, 7:30 a.m.**