

Agenda
Auburn Public Library Board of Trustees
Thursday, February 1, 2018
7:30 a.m.
Conference Room

- **Call to Order/Introductions** **Sonia Buck (5 min.)**
- **Jan. 18, 2018 Board Minutes** **Bill Low/Mamie Ney (5 min.)**
- **Governance Committee** **Barbara Trafton/Committee (10 min.)**
- **Auction Committee** **Susan Weiss/Auction Committee (10 min.)**
- **Adjournment** **Sonia Buck**

Next Meeting:

- **Wednesday, March 21 @ 7:30 a.m.**