

Agenda
Auburn Public Library Board of Trustees
Tuesday, October 16, 2018
7:30 a.m.
Conference Room

- **Call to Order/Introductions** **Sonia Buck (5 min.)**
- **September 18, 2018, Board Minutes** **Bill Low/Mamie Ney (5 min.)**
- **Governance Committee** **Governance Committee**
 - **Trustees**
 - **Election of Officers**
- **Holiday Closings** **Mamie Ney (5-10 minutes)**
- **Café Update** **Mamie Ney (5 min.)**
- **Parking** **Mamie Ney (5 min.)**
- **Annual Meeting** **Sonia Buck/Mamie Ney**
- **LPL Update** **Anne Kemper/Alfreda Fournier (10 min.)**
- **Director's Report** **Mamie Ney (5 min.)**
- **Executive Session: Director's Review Process** **Governance Committee**
- **Adjournment** **Sonia Buck**

Next Meetings:

- **Tues., Nov. 20th**
- **December: No meeting**
- **Tues., January 15th**
- **Tues., Feb. 19th**
- **Tues., March 19th**
- **Tues., April 16th**
- **Tues., May 21st**
- **Tues., June 18th**
- **July: No Meeting**