



Agenda
Auburn Public Library Board of Trustees
Tuesday, Feb. 19, 2019
7:30 a.m.
Conference Room

- **Call to Order/Introductions** **Sonia Buck (5 min.)**
- **January 15, 2019, Board Minutes** **Bill Low/Mamie Ney (5 min.)**
- **Parking** **Mamie Ney (10 min.)**
- **FY2020 Budget** **Mamie Ney (5 min.)**
- **Governance Committee** **Governance Committee (5 min.)**
- **2019 Spring Online Auction** **Mamie Ney (5 min.)**
- **Development Report** **Susan Geismar (15 min.,)**
- **Director’s Report** **Mamie Ney (5 min.)**
- **Adjournment** **Sonia Buck**

Next Meetings:

- **Tues., March 19th (audit)**
- **Tues., April 16th**
- **Tues., May 21st**
- **Tues., June 18th**
- **July: No Meeting**