



**Agenda**  
**Auburn Public Library Board of Trustees**  
**Tuesday, March 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**                      **Auction Committee (10 min.)**
- **Development Report**                              **Mamie Ney (5 min.)**
- **Director's Report**                                  **Mamie Ney (5 min.)**
- **Adjournment**                                      **Sonia Buck**

**Next Meetings:**

- **Tues., April 16<sup>th</sup>**
- **Tues., May 21<sup>st</sup>**
- **Tues., June 18<sup>th</sup>**
- **July: No Meeting**