

Agenda
Auburn Public Library Board of Trustees
Tuesday, November 20, 2018
7:30 a.m.
Conference Room

- **Call to Order/Introductions** **Sonia Buck (5 min.)**
- **October 16, 2018, Board Minutes** **Bill Low/Mamie Ney (5 min.)**
- **Governance Committee** **Governance Committee**
 - **Trustees**
- **Parking** **Mamie Ney (5 min.)**
- **Executive Session: Director's Review** **Governance Committee**
 - **Process**
 - **Discussion with Mamie**
- **Adjournment** **Sonia Buck**

Next Meetings:

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