

**Agenda**  
**Auburn Public Library Board of Trustees**  
**Tuesday, September 18, 2018**  
**7:30 a.m.**  
**Conference Room**

- **Call to Order/Introductions**                      **Sonia Buck (5 min.)**
- **August 14, 2018, Board Minutes**                      **Bill Low/Mamie Ney (5 min.)**
- **Café Update**    **Mamie Ney (10 min.)**
- **Parking**    **Parking Task Force (10 min.)**
- **Governance**    **Governance Committee (15 min.)**
- **Annual Meeting**    **Committee/Mamie Ney (10 min.)**
- **LPL Trustee Meeting Schedule**                      **Mamie Ney (5 min.)**
- **LPL Update**    **Anne Kemper/Alfreda Fournier (10 min.)**
- **Director's Report**    **Mamie Ney (5 min.)**
- **Adjournment**    **Sonia Buck**

**Next Meetings:**

- **Annual Meeting: Sept. 27<sup>th</sup> @ 5:30 p.m.**
- **Tues., Oct. 16<sup>th</sup>**
- **Tues., Nov. 20<sup>th</sup>**